



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834
Stillwater City Hall, 216 North 4th Street, Stillwater, MN
School Board Business Meeting Agenda – April 11, 2019 at 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. District Mission Statement and School Board Goals
- V. Approval of the Agenda
- VI. Superintendent Report
- VII. Introductory Items
 - A. Student Report
 - B. District Recognition
 - 1. Winter Sports: Gymnastics, Wrestling, and Girls Basketball
- VIII. Open Forum
- IX. Consent Agenda
 - A. Minutes of March 21, 2019, 2019 School Board Meeting
 - B. Minutes of April 1, 2019 School Board Meeting
 - C. Disbursement Register March 23 – April 12, 2019
 - D. Human Resources Personnel Report
 - E. Field Trip: For one advisor and four students to travel to Anaheim, CA May 1 – 6, 2019 to attend the Business Professionals of America National Leadership Conference Competition
- X. Reports
 - A. 2019-2020 Preliminary Budget – Ms. Hoheisel
 - B. Radon Results Spring 2019 – Ms. Hoheisel
 - C. Second Reading: Discipline Policy – Policy Working Group
 - D. Second Reading: Bullying Prohibition Policy – Policy Working Group
 - E. Second Reading: Attendance Policy – Policy Working Group
 - F. Second Reading: Technology Use Policy – Policy Working Group
- XI. Action Items
 - A. Health Insurance Renewals – Ms. Moen
 - B. Adopt Long Range Facility Plan Task Force Roster – Community Engagement Working Group
 - C. Stillwater Area High School Main Forum Room Seating – Ms. Hoheisel
 - D. 2019 Bus Facility Improvements – Ms. Hoheisel
- XII. Board Member Reports
 - A. Board Chair Report
 - B. Working Group Reports
 - 1. Community Engagement
 - 2. Finance and Operations
 - 3. Legislative
 - 4. Personnel
 - 5. Policy
 - C. Board Member Reports
- XIII. Adjournment
 - A. Adjourn