



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834
Stillwater City Hall – 216 North 4th Street, Stillwater, MN
School Board Business Meeting Agenda – May 9, 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. The Teachers of Stillwater Area Public Schools
- VIII. **Open Forum**
- IX. **Consent Agenda**
 - A. Minutes of April 22, 2019 Special Board Meeting
 - B. Minutes of April 25, 2019 School Board Meeting
 - C. Disbursement Register April 27 – May 10, 2019
 - D. Human Resources Personnel Report
 - E. Fee-Pay User Fees
 - F. Change VEBA/Health Reimbursement Account Trustee
 - G. YSB Chemical Health Prevention Contract
- X. **Reports**
 - A. Thoughtexchange Results – Ms. Keister and Thoughtexchange Staff
 - B. Read Well by Third Grade Plan – Ms. Latterell
 - C. Superintendent Evaluation Tool – Personnel Working Group
 - D. Board Self Evaluation Tool – Personnel Working Group
 - E. School Board Goals 2019-2020 – Policy Working Group
- XI. **Action Items**
 - A. 2019-2020 World's Best Work Force Goals – Dr. McDowell
 - B. 2019 District Renovations – Carpeting, Casework and Wall Replacement – Mr. Willger
 - C. Technology Replacement Costs – Mr. Perry
 - D. Snow Day Resolution - Dr. McDowell
- 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**