



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

Stillwater City Hall - 216 North Fourth Street, Stillwater, MN

School Board Business Meeting REVISED Agenda – December 14, 2017 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's Report
- VII. Introductory Items
 - A. Student Report
 - B. District Recognition
 1. The Partnership Plan
 2. Chair Hoepfner, All State School Board Member
- VIII. Open Forum
- IX. Consent Agenda
 - A. Minutes of November 16, 2017 Special School Board Meeting
 - B. Minutes of November 16, 2017 School Board Meeting
 - C. Minutes of November 17, 2017 Special School Board Meeting
 - D. Minutes of November 28, 2017 Special School Board Meeting
 - E. Minutes of December 7, 2017 Special School Board Meeting
 - F. Accept Gifts and Donations November 2017
 - G. Disbursement Register November 9 – December 6, 2017
 - H. Treasurer's Report November 2017
 - I. Human Resources Personnel Report
 - J. TIES / WATS (Wide Area Transportation) Agreement
 - K. Extension of Stephan Stagecoach, LLC Property Lease
 - L. Mediated Settlement Agreement
- X. Reports
 - A. Truth In Taxation – *Ms. Hoheisel*
 1. Public Comment
 - B. Building Assets, Reducing Risks (BARR) Initiative Update – *Principal Bach*
 - C. World's Best Work Force – *Dr. McDowell*
 - D. 2017-2018 Revised Budget – *Ms. Hoheisel*
- XI. Action Items
 - A. Certify the 2017 Levy Payable 2018 – *Ms. Hoheisel*
 - B. Course Additions, Revisions, Deletions – *Ms. Larson*
 - C. Third Reading: Policy 103 – Complaints – Students, Employees, Parents, Other Persons – *Policy Working Group*
 - D. Superintendent's Contract – *Board Chair Hoepfner*
 - E. Resolution to Fully Fund Special Education Services MN – *Board Chair Hoepfner*
 - F. Resolution to Fully Fund Special Education Services Federal – *Board Chair Hoepfner*
- XII. Board Member Reports
 - A. Board Chair Report
 - B. Board Member Reports
 - C. Working Group Reports
- XIII. Adjournment