



SPECIAL MEETING NOTICE

A special meeting of the School Board of Independent School District 834—Stillwater Area Public Schools will be held Thursday, April 26, 2018 at 5:00 p.m. at Stillwater City Hall, 216 North 4th Street, Stillwater. A closed session of the board will be held for the purpose of preliminary consideration of allegations against individuals subject to Board authority, as required under Minnesota Statutes Section 13D.05, subd. 2(b). followed by an open session which may include action related to the matter considered in closed session. Also, the purpose of the meeting includes the following agenda items:

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Adjourn to Closed Session
Closure of Board meeting for preliminary consideration of allegations against individuals subject to Board authority, as required under Minnesota Statutes Section 13D.05, subd. 2(b)
- V. Adjourn Closed Session to Open Meeting
- VI. Pledge of Allegiance
- VII. District Mission Statement and School Board Goals
- VIII. Superintendent's Report
- IX. Introductory Items
 - A. Student Report
 - B. District Recognition
 1. J K Movement
- X. Open Forum
- XI. Consent Agenda
 - A. Minutes of April 12, 2018 School Board Meeting
 - B. Accept Gifts and Donations March 2018
 - C. Disbursement Register April 6 - 19, 2018
 - D. Treasurer's Report March 2018
 - E. Human Resources Personnel Report
 - F. Joint Powers Agreement for Food Services between Independent School District No. 834 - Stillwater and Independent School District No. 832 – Mahtomedi
 - G. School Nutrition Program Joint Agreement with St. Croix Catholic School
 - H. School Nutrition Program Joint Agreement with NE Metro 916 Program at ECFC
 - I. School Nutrition Program Joint Agreement with Pankalo 916 Program
 - J. Stillwater Middle School Pavement Rehabilitation
- XII. Reports
 - A. Demographic Study – Mr. Cheesbrow, TeamWorks International
 - B. Dyslexia Resolution – School Board
- XIII. Action Items
 - A. World's Best Work Force Advisory Committee Roster – Community Engagement Working Group
 - B. Open Forum Procedures – Policy Working Group
- XIV. Board Member Reports
 - A. Board Chair Report
 - B. Board Member Reports
 - C. Working Group Reports
- XV. Adjournment

Posted: April 20, 2018

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Stillwater Area Public Schools