



Independent School District No. 834 – Stillwater Area Public Schools
Stillwater City Hall, 216 North Fourth Street, Stillwater
Board Business Meeting Agenda
October 27, 2011 – 6:30 p.m.

I. Call to Order

Closed Session for Negotiations

§ 13D.03(b) The governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25

II. Roll Call

III. Pledge of Allegiance

IV. District Mission and Vision

V. Approval of the Agenda

VI. Introductory Items

- A. Student Report
- B. Superintendent Report
- C. Chairperson Report
- D. Board Member Reports

VII. Open Forum

VIII. Consent Items

- A. Minutes of October 13, 2011 Board Meeting
- B. Bills Payable October 6 through October 19, 2011
- C. Accept Gifts and Donations September 2011
- D. Treasurer Reports for June, July, August and September 2011
- E. Human Resources Personnel Report
- F. Assurance of Compliance Report

IX. Reports

- A. Oak Park Tutoring Program – *Chris Lennox*
- B. Quality In Action – The Flipped Classroom – *Chris Lennox*

X. Action Items

- A. 2011-2013 master Contract for St. Croix Educational Association – *Cathy Moen*
- B. 2011-2013 master Contract for Stillwater Principals' Association – *Cathy Moen*
- C. 2011-2013 Terms and Conditions of Employment - District Directors – *Cathy Moen*

XI. Adjournment