



Independent School District No. 834 – Stillwater Area Public Schools
Stillwater City Hall, 216 North Fourth Street, Stillwater
Board Business Meeting Agenda
February 2, 2012 – 7:15 p.m.

REVISED

- I. Call to Order
- 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
 - Special Olympics
 - Vision 2014 Action Plan Update
 - C. Chairperson Report
 - Board Learning Session Update
 - D. Board Member Reports
- VII. Open Forum
- VIII. Consent Items
 - A. Minutes of January 19, 2012 Board Meeting
 - B. Bills Payable January 11 through January 24, 2012
 - C. Human Resources Personnel Report
 - D. Amendment to Employee Contract
 - E. Early Childhood Special Education 2011-2012 Calendar Revision
- IX. Reports
 - A. 2012-2013 Budget Adjustments – *Dr. Queener*
- X. Action Items
 - A. 2011-2012 Spring Sport Fee Increases – *Mr. Michel*
- XI. Adjournment