



STILLWATER AREA PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT 834

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BOARD OF EDUCATION LEARNING SESSION

A learning session of the Board of Education is scheduled for Thursday, February 2, 2012 at 5:30 PM
 at **Stillwater City Hall, 216 North Fourth Street**, Stillwater, 55082

REVISED A G E N D A

5:30 – 5:45 EMID Update (G. Hoepfner)

The purpose of this report is to provide information to the Board on the BAAC recommendation.

5:45 – 6:10 2012-2013 Budget Adjustments (R. Queener)

The purpose of this report is to provide information to the Board on the BAAC recommendation.

6:10 – 6:55 Vision 2014 Year 3 Action Plan Drafts (Cabinet Team)

The purpose of this report is to provide information to the Board on the preliminary action plans for Vision 2014 Year 3.

6:55 – 7:00 Learning Session Key Points (Group)

The purpose of this report is to develop key points from the session to share at the business meeting.

Board Liaison and Working Group Updates (as time permits)

AMSD	League of Local Governments	Personnel and Negotiations
Andersen Group	Metro ECSU	Policy Review
Curriculum Advisory	MSBA	SEE
EMID	MSHSL	TAB
Executive	NE Metro 916	
Finance and Operations	Partnership Plan	

UPCOMING TOPICS

- ✓ Science Curriculum
- Social Media Policy
- ✓ District Memberships
- GATE / Targeted Services TransX Spring Update
- ✓ New Heights Contract Extension
- ✓ Bids for ECFC
- ✓ Alternative Facilities Plan
- Superintendent Appraisal Results
- ✓ REMS Grant Update
- ✓ Standardized Hiring Process
- ✓ 2011-2012 Revised Budget
- ✓ 2011-2012 Budget Reductions
- 2012-2013 Comprehensive Diversity Plan
- Board Member Election

- ✓ Call for Election
- ✓ NE Metro 916 Presentation
- ✓ Capital Projects Review and Comment
- ✓ Science Standards and Curriculum Review
- ✓ Superintendent Evaluation
- Teacher Development & Appraisal (NExT Connection)
- Early Achievement Scholarship Program
- ✓ Sharing of Action Plans
- ✓ Policy Governance Book
- ✓ Enrollment Projections
- ✓ Board Organizational Meeting
- Transportation Procurement
- ✓ EMID Joint Powers Agreement
- Strategic Planning 101

- ✓ Financial Report 2010
- ✓ Certify the Levy Payable
- ✓ Budget Adjustment Process
- ✓ Annual Report
- ✓ Vision 2014 Action Plan Update
- ✓ ECFC Bid Package 2
- ✓ Set Date for Board Retreat
- ✓ Review Building Liaison PLC 101
- Budget Adjustment Updates
- 2012-13 Preliminary Budget
- 2012 Board Meeting Sites
- Budget Recommendation