



Independent School District No. 834 – Stillwater Area Public Schools
Stillwater City Hall, 216 North Fourth Street, Stillwater
Board Business Meeting Agenda
February 11, 2010 – 7:15 p.m.

- 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
 - C. Chairperson Report
 - D. Board Member Reports
- VII. Open Forum
- VIII. Consent Items
 - A. Minutes of January 21, 2010 Board Meeting
 - B. Bills Payable January 13 through February 2, 2010
 - C. Human Resources Personnel Report
 - D. Field Trip Approval
- IX. Reports
 - A. Comprehensive Diversity Plan 2010-2011
- X. Action Items
 - A. 2010-2011 and 2011-2012 School Calendars



XI. Adjournment

A. Adjourn to closed session

§13D.05 Subd. 3. (3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property. The properties are identified as:

- 5595 Memorial Avenue, Oak Park Heights, MN 55082
- 1850 South Greeley Street, Stillwater, MN 55082
- 14480 North 60th Street, Stillwater, MN 55082

B. Adjourn to closed session

§ Minnesota Statute 13D.05 Subd. 3. What meetings may be closed, (a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority.