



# 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, January 19, 2012 at 5:30 PM at Stillwater Library, 224 Third Street North, Stillwater, 55082

### AGENDA

**5:30 – 6:00 Budget Adjustment Advisory Committee Update (R. Queener)**

The purpose of this report is to update the Board on the progress of the committee.

**6:00 – 6:15 Transportation Procurement Update (D. Bloom)**

The purpose of this report to update the Board on the progress of securing a student transportation contract.

**6:15 – 6:30 Alternative Facility Project Update (D. Bloom)**

The purpose of this report to update the Board on the progress of the facility projects.

**6:30 – 6:50 21<sup>st</sup> Century Skills Book Discussion (School Board)**

The school board discuss the 21<sup>st</sup> Century Skills book overview.

**6:50 – 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

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| <ul style="list-style-type: none"> <li>✓ Science Curriculum</li> <li>Social Media Policy</li> <li>✓ District Memberships</li> <li>GATE / Targeted Services TransX Spring Update</li> <li>✓ New Heights Contract Extension</li> <li>✓ Bids for ECFC</li> <li>✓ Alternative Facilities Plan</li> <li>Superintendent Appraisal Results</li> <li>✓ REMS Grant Update</li> <li>✓ Standardized Hiring Process</li> <li>✓ 2011-2012 Revised Budget</li> <li>✓ 2011-2012 Budget Reductions</li> <li>2012-2013 Comprehensive Diversity Plan</li> </ul> | <ul style="list-style-type: none"> <li>✓ Call for Election</li> <li>✓ NE Metro 916 Presentation</li> <li>✓ Capital Projects Review and Comment</li> <li>✓ Science Standards and Curriculum Review</li> <li>✓ Superintendent Evaluation</li> <li>Teacher Development &amp; Appraisal (NExT Connection)</li> <li>Early Achievement Scholarship Program</li> <li>✓ Sharing of Action Plans</li> <li>✓ Policy Governance Book</li> <li>✓ Enrollment Projections</li> <li>✓ Board Organizational Meeting</li> <li>Transportation Procurement</li> <li>EMID Joint Powers Agreement</li> </ul> | <ul style="list-style-type: none"> <li>✓ Financial Report 2010</li> <li>✓ Certify the Levy Payable</li> <li>✓ Budget Adjustment Process</li> <li>✓ Annual Report</li> <li>✓ Vision 2014 Action Plan Update</li> <li>✓ ECFC Bid Package 2</li> <li>✓ Set Date for Board Retreat</li> <li>✓ Review Building Liaison</li> <li>PLC 101</li> <li>Budget Adjustment Updates</li> <li>2012-13 Preliminary Budget</li> <li>2012 Board Meeting Sites</li> </ul> |
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