



STILLWATER AREA PUBLIC SCHOOLS

INDEPENDENT SCHOOL DISTRICT 834

1875 South Greeley Street
 Stillwater, Minnesota 55082
 Tel: 651-351-8340
 fax: 651-351-8380
 tdd: 651-351-8338
 www.stillwater.k12.mn.us

BOARD OF EDUCATION LEARNING SESSION

A learning session of the Board of Education is scheduled for Thursday, February 23, 2012 at 5:30 PM at Stillwater Library, 224 Third Street, Stillwater, 55082

AGENDA

5:30 – 6:00 2012-2013 Comprehensive Diversity Plan (E. Anderson)

The purpose of this report is to provide information to the Board on the comprehensive Diversity Plan for 2012-2013.

6:00 – 6:30 Vision 2014 Year 3 Action Plans & Financial Impacts (Board and Cabinet)

The purpose of this report is provide answers to budget overview of the Vision 2014 Year 3 Action Plans to the Board.

6:30 – 6:50 21st Century Skills Book Discussion (Board and Cabinet)

The school board discuss chapters 2, 4 and 6 of the 21st Century Skills book.

6:50 – 7:00 Learning Session Key Points (Board and Cabinet)

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"> ✓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 | <ul style="list-style-type: none"> ✓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 | <ul style="list-style-type: none"> ✓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 |
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