



Independent School District No. 834 – Stillwater Area Public Schools  
Stillwater City Hall, 216 North Fourth Street, Stillwater  
Board Business Meeting Agenda  
February 23, 2012 – 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
    - Vision 2014 Action Plan Update
    - School Board Recognition
  - C. Chairperson Report
    - Board Learning Session Update
  - D. Board Member Reports
- VII. Open Forum
- VIII. Consent Items
  - A. Minutes of February 2, 2012 Board Meeting
  - B. Bills Payable January 25 through February 14, 2012
  - C. Accept Gifts and Donations January 2012
  - D. Treasurer's Report January 2012
  - E. Human Resources Personnel Report
  - F. Field Trip: SAHS Concert Orchestra Tour to Denver, CO, March 27 through April 1, 2012 for 1 advisor 6 chaperones and 45 students
  - G. Field Trip: SAHS Close-Up trip to Washington, D.C., March 4 through 9, 2012 for 2 advisors and 25 students
  - H. Field Trip: SAHS French Classes to France, March 3 through 17, 2012 for 2 advisors and 24 students
- IX. Reports
  - A. Budget Forecast and Adjustment Update – *Dr. Queener*
- X. Action Items
  - A. Early Childhood Family Center Leases – *Mr. Bloom*
  - B. Vision 2014 – 21<sup>st</sup> Century Skills STEM Junior High Programming – *Mr. Lennox*
- XI. Adjournment