



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834
6355 Osman Avenue North, Stillwater, MN 55082
School Board Emergency Meeting Agenda
September 7, 2021 at 5:00 p.m.

REVISED

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of the Agenda**
- IV. **Reports**
 - A. Student Transportation Support
- V. **Adjournment**



Agenda Item I.
Date Prepared: September 6, 2021
ISD 834 Board Meeting

Agenda Item: Call to Order
Meeting Date: September 7, 2021

Background:

The School Board Chair will call the meeting to order.

Recommendation:

Board action is not required.



Agenda Item II.
Date Prepared: September 6, 2021
ISD 834 Board Meeting

Agenda Item: Roll Call
Meeting Date: September 7, 2021

Background:

The School Board Chair will ask the secretary to take the roll. A quorum must be established in order for the meeting to proceed.

Board Members

Beverly Petrie, Chair

Alison Sherman, Vice Chair

Matt Onken, Treasurer

Annie Porbeni, Clerk

Katie Hockert, Director

Tina Riehle, Director

Recommendation:

Board action is not required.



Agenda Item III.
Date Prepared: September 6, 2021
ISD 834 Board Meeting

Agenda Item: Approval of the Agenda
Meeting Date: September 7, 2021

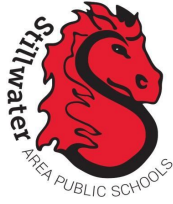
Background:

Once quorum has been established the School Board Chair will request approval of the meeting agenda.

Recommendation:

A motion and a second to approve the meeting agenda will be requested.

Motion by: _____ **Seconded by:** _____ **Vote:** _____



Agenda Item: IV. A.
Date Prepared: September 6, 2020
ISD 834 Board Meeting

Agenda Item: Student Transportation Support
Meeting Date: September 7, 2021
Contact Person: Superintendent Malinda Lansfeldt

Background:

Administration will discuss student transportation support needed.

Included in this report is the following:

- Transportation reimbursement
 - Transportation zone changes
 - Neighborhood transportation hub changes
 - Adjustment of bell times
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No Action required.



Agenda Item V.
Date Prepared: September 6, 2021
ISD 834 Board Meeting

Agenda Item: Adjournment
Meeting Date: September 7, 2021
Contact Person: School Board Chair

The meeting must formally adjourn.