

## Business Meeting

Tuesday, September 22, 2026 5:30 PM

Oak Park Learning Center, 6355 Osman Avenue North, Stillwater, MN 55082

|                                                                                                      |                                                                                    |
|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| I. Recognition                                                                                       | <b>Speaker (s) :</b> Ms. Alison Sherman, School Board Chair                        |
| II. Public Comment                                                                                   | <b>Speaker (s) :</b> Ms. Alison Sherman, School Board Chair                        |
| III. Call to Order                                                                                   | <b>Speaker (s) :</b> Ms. Alison Sherman, School Board Chair                        |
| IV. Roll Call                                                                                        | <b>Speaker (s) :</b> Ms. Alison Sherman, School Board Chair                        |
| V. Pledge of Allegiance                                                                              | <b>Speaker (s) :</b> Ms. Alison Sherman, School Board Chair                        |
| VI. Approval of Agenda                                                                               | <b>Speaker (s) :</b> Ms. Alison Sherman, School Board Chair                        |
| VII. Student Report                                                                                  | <b>Speaker (s) :</b> Ms. Vivian Adams and Mr. Noah Sutter, Student Representatives |
| VIII. Superintendent Report                                                                          | <b>Speaker (s) :</b> Dr. Mike Funk, Superintendent                                 |
| IX. Board Chair Report                                                                               | <b>Speaker (s) :</b> Ms. Alison Sherman, School Board Chair                        |
| X. Consent Agenda                                                                                    |                                                                                    |
| X.A. School Board Meeting Minutes, August 25, 2026                                                   |                                                                                    |
| X.B. School Board Meeting Minutes, September 8, 2026                                                 |                                                                                    |
| X.C. Payment of Invoices, September 5 - 18, 2026                                                     |                                                                                    |
| X.D. Policy 101 Legal Status of the School District - Annual Review                                  |                                                                                    |
| X.E. Policy 101.1 Name of the School District - Annual Review                                        |                                                                                    |
| X.F. Policy 208 Development, Adoption and Implementation of Policies - Technical Update              |                                                                                    |
| X.G. Policy 402 Disability Nondiscrimination Policy - Statutory Update                               |                                                                                    |
| X.H. Policy 521 Student Disability Nondiscrimination - Statutory Update                              |                                                                                    |
| X.I. Field Trip Approval for Stillwater Area High School Band and Orchestra                          |                                                                                    |
| X.J. Human Resources Personnel Report                                                                |                                                                                    |
| XI. Strategic Direction A: Ensure the learning process is adaptable to meet individual student needs |                                                                                    |

**XIII. Strategic Direction B: Foster a safe, welcoming and inclusive environment for all staff and students**

**XIII. Strategic Direction C: Utilize systems and align resources in an efficient manner to support learning**

XIII.A. Action: Adopt the Preliminary Proposed 2026 Payable 2027 Property Tax Levy **Speaker (s) :** Ms. Marie Schrul, Chief Financial Officer

XIII.B. Action: Set the Truth in Taxation Meeting for December 8, 2026, at 6:00 p.m. at Oak Park Learning Center, 6355 Osman Avenue North, Stillwater, MN 55082 **Speaker (s) :** Ms. Marie Schrul, Chief Financial Officer

XIII.C. Report: First Reading of Policy 423 Employee-Student Relationships **Speaker (s) :** Dr. Efe Agbamu, Assistant Superintendent

XIII.D. Report: First Reading of Policy 507.5 School Resource Officers **Speaker (s) :** Dr. Efe Agbamu, Assistant Superintendent

XIII.E. Report: First Reading of Policy 509 Enrollment of Nonresident Students **Speaker (s) :** Dr. Efe Agbamu, Assistant Superintendent

XIII.F. Report: First Reading of Policy 621 Literacy and the Read Act **Speaker (s) :** Dr. Efe Agbamu, Assistant Superintendent

XIII.G. Report: First Reading of Policy 709 Transportation **Speaker (s) :** Dr. Efe Agbamu, Assistant Superintendent

**XIV. Strategic Direction D: Develop strong partnerships with the communities we serve**

XV. Closed Session **Speaker (s) :** Ms. Alison Sherman, School Board Chair

XVI. Adjournment **Speaker (s) :** Ms. Alison Sherman, School Board Chair

**XVII. Attachments**