I. Call to Order  
II. Roll Call  
III. Pledge of Allegiance  
IV. District Mission Statement and School Board Goals  
V. Approval of Agenda  
VI. Superintendent Report  
VII. Introductory Items  
VIII. Open Forum  
Forty speakers will be allotted two minutes each to speak  
IX. Consent Agenda  
A. Minutes of July 25, 2019 Special Meeting  
B. Minutes of August 8, 2019 Special Meeting  
C. Minutes of August 8, 2019 Business Meeting  
D. Accept Gifts and Donations July 2019  
E. Disbursement Register August 10-23, 2019  
F. Human Resources Personnel Report  
G. RFP-High Volume Copier/Managed Print Services Including Workflow Solutions  
H. Zayo PDN Dark Fiber for 2019-2020 Fiscal Year  
I. Agreement between 1st Choice Pediatric Home Care and Independent School District 834 to provide nursing services.  
J. Clinical Services Agreement between Allina Health System and Stillwater Area School District to provide therapy services  
K. Two separate contracts for services between Accurate Home Care LLC and the Stillwater Area Public Schools to provide student services for two students.  

X. Reports  
A. Flex/e-Learning Day Update – Dr. McDowell  
B. Post-Secondary and Concurrent Enrollment Options – Dr. McDowell  
C. First Reading: Policy 412-Expense Reimbursement - Policy Work Group  
D. First Reading: Policy 427-Workload Limits for Special Education Teachers -Policy Work Group  
E. First Reading: Policy 502-Search of Student Lockers, Desks, Personal Possessions, and Students Person - Policy Work Group  
F. First Reading: Policy 722-Public Data Requests -Policy Work Group  

XI. Action Items  
A. Negotiation Board Representatives – Chair Ptacek  
B. District Memberships 2019-2020 – Chair Ptacek  
C. Second Extension of Stephan Stagecoach, LLC Property Lease – Ms. Hoheisel  

XII. Board Member Reports  
A. Board Chair Report  
B. Working Group Reports  
   1. Community Engagement  
   2. Finance and Operations  
   3. Legislative  
   4. Personnel
5. Policy
   C. Board Member Reports
XIII. **Adjournment**
   A. Adjourn