I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. District Mission and School Board Goals
V. Approval of the Agenda
VI. Oath of Office
VII. Board Organization
   A. Election of Chairperson
   B. Election of Vice Chair Person
   C. Election of Clerk
   D. Election of Treasurer
VIII. Superintendent Report
IX. Introductory Items
   A. Student Report
   B. District Recognition
      1. “Technology Team of the Year”
X. Open Forum
XI. Consent Items
   A. Minutes of December 20, 2018 School Board Meeting
   B. Disbursement Register December 15 – 21, 2018
   C. Human Resources Personnel Report
   D. Designate District Depositories and Major Accounts
   E. Resolution Authorizing Use of Facsimile Signature
   F. Resolution Delegating Contracting Authority
   G. Resolution Authorizing Administration to Develop Specifications and Solicit Bids
   H. Resolution Authorizing Executive Director of Finance and Operations and Supervisor of Financial Services to Make Electronic Fund Transfers
   I. Designate Official Publication
   J. Amendment to Finance Procedure for Disbursements

XII. Reports
   A. Partnership with ISD 833 – South Washington County Schools – Superintendent Pontrelli
   B. School Board Committee Assignments and Working Groups 2019 – Board Chair

XIII. Action Items
   A. Establish 2019 Calendar of Meetings – Board Chair
   B. Establish 2019 Board Member Salaries – Board Chair

XIV. Board Member Updates
   A. Chairperson Report
   B. Board Member Reports
   C. Working Group Reports
XV. Adjourn