I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. District Mission Statement and School Board Goals
V. Approval of the Agenda
VI. Superintendent Report
VII. Introductory Items
   A. Student Report
   B. District Recognition
      1. Da Vinci Fest Winners

VIII. Open Forum

IX. Consent Agenda
   A. Minutes of January 3, 2019 School Board Meeting
   B. Accept Gifts and Donations December 2018
   C. Disbursement Register January 5-18, 2019
   D. Human Resources Personnel Report
   E. Field Trip: For 2 advisors, 1 chaperone and 11 students to travel to Anaheim, CA, April 24-28, 2019 to attend the National Scholastic Press Association / Journalism Convention

X. Reports
   A. Innovation in Stillwater Schools – Dr. McDowell, Students and Staff
   B. 2019 School Board Meeting Locations – Board Chair

XI. Action Items
   A. EMID (East Metro Integration District) dba Equity Alliance MN Letter of Withdrawal - Superintendent Pontrelli
   B. School Board Committees and Working Group Assignments – Board Chair
   C. SAHS Nutrition Services Dish Machine Replacement – 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