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. Student Lead Professional Development
      2. Mr. Eric Anderson, Islamic Resource Group Building Bridges Award Recipient
      3. Robotics
VIII. Open Forum
IX. Consent Agenda
   A. Minutes of January 17, 2019 School Board Meeting
   B. Disbursement Register January 19 – February 8, 2019
   C. Human Resources Personnel Report
   D. Non MN Resident Tuition Agreement
   E. Finance and Operations Working Group Meeting Calendar 2019
X. Reports
   A. Taking Care of Our Children – Learning and Innovation Staff
XI. Action Items
   A. Desks for High School – Ms. Hoheisel
   B. Chiller Overhaul – Refrigerant Replacement – Ms. Hoheisel
   C. Cell Tower Contract Renewals– Ms. Hoheisel
   D. 2018-2019 Calendar Adjustment for Cold Days – Dr. McDowell
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