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. Stillwater Middle School Project Lead the Way Distinguished School Award
VIII. Open Forum
IX. Consent Agenda
   A. Minutes of March 7, 2019 School Board Meeting
   B. Disbursement Register March 9-22, 2019
   C. Accept Gifts and Donations February 2019
   D. Human Resources Personnel Report
   E. Field trip for 2 directors, 4 chaperones and 72 wind symphony and ensemble students to travel to Nashville, TN for the Spring Performance Tour March 27 – 31, 2019
X. Reports
   A. First Reading: Discipline Policy – Policy Working Group
   B. First Reading: Bullying Prohibition Policy – Policy Working Group
   C. First Reading: Attendance Policy – Policy Working Group
   D. First Reading: Technology Use Policy – Policy Working Group
XI. Action Items
   A. Adopt Actuarial Report – Ms. Urdahl, Hildi, Inc.
   B. Tennis Court Rehabilitation and Resurfacing at Afton-Lakeland Elementary and Stillwater Middle School – Ms. Hoheisel
   C. Fund Expansion of Brookview Elementary School – Superintendent Pontrelli
   D. Appoint Architect for Brookview Elementary – Finance Working Group
   E. Appoint Construction Manager for Brookview Elementary – Finance Working Group
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