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. Winter Sports: Gymnastics, Wrestling, and Girls Basketball
VIII. Open Forum
IX. Consent Agenda
   A. Minutes of March 21, 2019, 2019 School Board Meeting
   B. Minutes of April 1, 2019 School Board Meeting
   C. Disbursement Register March 23 – April 12, 2019
   D. Human Resources Personnel Report
   E. Field Trip: For one advisor and four students to travel to Anaheim, CA May 1 – 6, 2019 to attend the Business Professionals of America National Leadership Conference Competition
X. Reports
   A. 2019-2020 Preliminary Budget – Ms. Hoheisel
   B. Radon Results Spring 2019 – Ms. Hoheisel
   C. Second Reading: Discipline Policy – Policy Working Group
   D. Second Reading: Bullying Prohibition Policy – Policy Working Group
   E. Second Reading: Attendance Policy – Policy Working Group
   F. Second Reading: Technology Use Policy – Policy Working Group
XI. Action Items
   A. Health Insurance Renewals – Ms. Moen
   B. Adopt Long Range Facility Plan Task Force Roster – Community Engagement Working Group
   C. Stillwater Area High School Main Forum Room Seating – Ms. Hoheisel
   D. 2019 Bus Facility Improvements – 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