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. Emma Mahon, Minnesota Clean Water Poster Contest Winner
      2. Girls Basketball Team
VIII. Open Forum
IX. Consent Agenda
   A. Minutes of April 11, 2019, 2019 School Board Meeting
   B. Disbursement Register April 13-26, 2019
   C. Accept Gifts and Donations March 2019
   D. Human Resources Personnel Report
   E. Joint Powers Agreement for Food Services between Independent School District No. 834 - Stillwater and Independent School District No. 832 – Mahtomedi
   F. School Nutrition Program Joint Agreement with St. Croix Catholic School
   G. School Nutrition Program Joint Agreement with NE Metro 916 Program at ECFC
   H. School Nutrition Program Joint Agreement with Pankalo 916 Program
   I. 2019-2020 YSB Contracts (Crisis Intervention, Chemical Health and Mental Health for ALC)
   J. 2019-2020 Northeast Metro 916 Service Agreement
   K. 2019-2020 Skyward Annual License Fee
   L. Resignation Agreement with SCEA Employee
X. Reports
   A. OPEB / QComp Levies – Ms. Hoheisel
   B. Attendance Area Assignment– Ms. Hoheisel
   C. 2019 District Renovations – Carpeting, Casework and Wall Replacement – Ms. Hoheisel
   D. Technology Replacement Costs – Mr. Perry
XI. Action Items
   A. Discipline Policy – Policy Working Group
   B. Attendance Policy – Policy Working Group
   C. Technology Use Policy – Policy Working Group
   D. Select Long-Range Facility Plan Facilitator – Board Chair Ptacek
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