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. The Teachers of Stillwater Area Public Schools
VIII. Open Forum
IX. Consent Agenda
   A. Minutes of April 22, 2019 Special Board Meeting
   B. Minutes of April 25, 2019 School Board Meeting
   C. Disbursement Register April 27 – May 10, 2019
   D. Human Resources Personnel Report
   E. Fee-Pay User Fees
   F. Change VEBA/Health Reimbursement Account Trustee
   G. YSB Chemical Health Prevention Contract
X. Reports
   A. Thoughtexchange Results – Ms. Keister and Thoughtexchange Staff
   B. Read Well by Third Grade Plan – Ms. Latterell
   C. Superintendent Evaluation Tool – Personnel Working Group
   D. Board Self Evaluation Tool – Personnel Working Group
   E. School Board Goals 2019-2020 – Policy Working Group
XI. Action Items
   B. 2019 District Renovations – Carpeting, Casework and Wall Replacement – Mr. Willger
   C. Technology Replacement Costs – Mr. Perry
   D. Snow Day Resolution - 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