I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. District Mission Statement and School Board Goals
V. Approval of Agenda
VI. Superintendent Report
VII. Introductory Items
   There are no introductory items for this meeting
VIII. Open Forum
   Forty speakers will be allotted two minutes each to speak
IX. Consent Agenda
   A. Minutes of July 25, 2019 Business Meeting
   B. Disbursement Register July 27 – August 9, 2019
   C. Human Resources Personnel Report
   D. Stillwater Area High School Data Room Cooling Project – Ms. Hoheisel
   E. Illuminate Education – Mr. Perry
X. Reports
   A. District Memberships 2019-2020 – Chair Ptacek
   B. Request for Proposal – High Volume Copier and Managed Print Services including Workflow Software Solutions – Mr. Perry
   C. Zayo PDN Dark Fiber for 2019-2020 Fiscal Year – Mr. Perry
XI. Action Items
   A. High School Tennis Court Payment – Mr. John Huenick, Kraus Anderson
   B. APEX Learning – Mr. Perry
   C. Bus Terminal – Approve Legal Counsel – 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