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
   A. Student Report
   B. District Recognition
      1. Building Assets, Reducing Risks (BARR) – Stillwater Area Public School Staff
VIII. Open Forum
IX. Consent Agenda
   A. Minutes of September 12, 2019 Special Meeting
   B. Minutes of September 12, 2019 Business Meeting
   C. Accept Gifts and Donations for August 2019
   D. Disbursement Register September 14-September 27, 2019
   E. Human Resources Personnel Report
   F. Field Trip: For two teachers, 14 chaperones and approximately 100 students to travel to Kansas City, MO, April 15-19, 2020 for the Wind Symphony and Concert Orchestra to participate in a Spring Performance tour
X. Reports
   A. Community Survey Results – Morris Leatherman
   B. Community Design Team – Director Burns
XI. Action Items
   A. Financial Statements FY 2019 – Mr. Aaron Nielsen, MMKR (Malloy, Montague, Karnowski, Radosevich & Co. P.A.)
   B. Fund Expansion of Brookview Elementary School through Certificate of Participation – Matt Rantapaa, R.W. Baird
   C. Certify the 2019 Levy Payable-2020 – Ms. Hoheisel
   D. New/Updated Demographic Contract with Teamwork’s International – Dr. McDowell
   E. Final Reading: Policy 412-Expense Reimbursement - Policy Work Group
   F. Final Reading: Policy 427-Workload Limits for Special Education Teachers -Policy Work Group
   G. Final Reading: Policy 502-Search of Student Lockers, Desks, Personal Possessions, and Students Person - Policy Work 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