

# School Board Meeting

Monday, August 15, 2022 6:00 PM

Media Center, 323 East 2nd Street South, Pillager, MN 56473

## I. Call to Order

## II. Pledge of Allegiance

## III. Cell Phones/Electronic Devices

## IV. Consider Additions/Deletions/Acceptance of the Agenda

## V. Visitor Comments

## VI. Consider Consent Agenda

A. Consider the minutes of the previous monthly board meeting

B. Monthly cash flow including investments

C. Monthly bills paid

D. Monthly bills paid -Activity accounts

E. Donations

F. Personnel summary sheet

## VII. Special Board Reports with Possible Action

A. Personnel

B. Curriculum

1. Committee Report

2. Director of Teaching and Learning Report

a. **E-Learning Day Plan Update**

3. Modern Teacher Presentation

4. Worlds Best Workforce Plan for District Leadership Team

5. Elementary ELA Pilot Update

6. District Meeting Calendar

C. Facilities

1. Athletic Complex Update

D. Policy

1. Policy 614: School District Testing Plan and Procedure

2. Policy 414: Mandated Reporting of Child Neglect

3. Policy 206: Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations - First Reading

4. Policy 208: Development of Policies

5. Policy 209: Code of Ethics

6. Policy 210: Conflict of Interest

7. Policy 410: Family Leave

8. Policy 415: Mandated Reporting/Adults

9. Policy 416: Drug and Alcohol Testing

10. Policy 417: Chemical Use and Abuse

11. Policy 418: Drug-Free Workplace/School

12. Non-Substantive Updates to Policies: 104, 404, 420, 506, 508, 509, 517, 522, 525, 527, 528, 529, 532, 533, 601, 602, 613, 617, 618, 619, 620, 624, 701, 701.1, 702, 703, 704, 705, 706, 707, 710, 711, 712, 713, 714, 720, 801, 802, 805, & 806

E. Budget

1. Business Manager Report

a. Adult lunch increased to \$4.95 for the 2022-23 school year

F. Activities

VIII. **Other**

A. Update on projected enrollment numbers for 2022-2023

B. Safe Opening Plan Update

IX. **Superintendent's Report**

X. **Adjournment**