

School Board Meeting

Monday, July 18, 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

1. Committee Report

2. ADDITION- Approve the 2 year Transportation contract with Fornshell Transportation

B. Curriculum

1. Director of Teaching and Learning Report

C. Policy

1. Third and final Reading of proposed update to Policy 614: School District Testing Plan and Procedure

2. Second reading of Policy 414: Mandated Reporting Child Neglect

3. Approve 2022-2023 Elementary Student Handbook

4. Approve 2022-2023 Secondary Student Handbook

5. Approve the 2022-2023 Activities Handbook

6. Approve the 2022-2023 Technology Handbook

7. Approve the 2022-2023 Gifted and Talented Guidebook

D. Activities

1. WHY WE PLAY Video Presentation

2. Discuss Coaches Purpose Statement

E. Facilities

1. Committee Report

2. Approve Long-Term Facility Maintenance Plan

F. Budget

1. Business Manager Report

VIII. Other

A. Adopt Resolution relating to the Election of School Board Members and Calling the School District General Election.

B. 2022-2023 Enrollment Update

IX. Superintendent's Report

X. Adjournment