

## **Pillager Public Schools – ISD #116**

Pillager Board of Education Agenda

School Board Meeting

Monday, September 19, 2022 at 6:00 PM

### **AGENDA**

- I. Call to Order  
By Board Chair Sara Nagel
- II. Pledge of Allegiance
- III. Cell Phones/Electronic Devices
- IV. Consider Additions/Deletions/Acceptance of the Agenda  
**ACTION**
- V. Visitor Comments
- VI. Consider Consent Agenda  
**ACTION**
  - A. Consider the minutes of the previous monthly board meeting enclosed
  - B. Monthly cash flow including investments enclosed
  - C. Monthly bills paid enclosed
  - D. Monthly bills paid -Activity accounts enclosed
  - E. Donations  
None
  - F. Personnel summary sheet enclosed
- VII. Special Board Reports with Possible Action
  - A. Personnel
  - B. Activities
  - C. Curriculum
    1. Director of Teaching and Learning Report
      - a. School Goals Update
      - b. Update on DLT Meeting
  - D. Policy
    1. Policy 206: Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy  
Considerations: Second Reading
    2. Policy 208: Development of Policies
    3. Policy 209: Code of Ethics: Second Reading
    4. Policy 210: Conflict of Interest: Second Reading
    5. Policy 410: Family Leave: Second Reading
    6. Policy 415: Mandated Reporting/Adults: Second Reading
    7. Policy 416: Drug and Alcohol Testing: Second Reading
    8. Policy 417: Chemical Use and Abuse: Second Reading
    9. Policy 418: Drug-Free Workplace/School: Second Reading
  - E. Facilities
    1. Committee Report  
The Facility meeting was held on September 13th.
  - F. Budget
    1. Committee Report  
The Budget meeting was held on September 15th.
    2. Preliminary Certification of 2022 Payable 2023 Levy Resolution  
**ACTION**
    3. Approve 1st revision to the 2022-2023 Budget  
**ACTION**
    4. Business Manager Report
- VIII. Other
  - A. Crisis Team Booklet enclosed

- B. Enrollment Update
- C. Set board workshop meeting date to review class size recommendation/open enrollment cap.
- IX. Superintendent's Report
- X. Adjournment