

# School Board Meeting

Monday, May 16, 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. Facilities**

1. Committee Report

a. Presentation by Wold on Athletic Complex

b. Discussion on Athletic Complex Quote and Cost Reductions

c. Discussion on Lights for Athletic Complex

**B. Curriculum**

1. Director of Teaching and Learning Report

C. Policy

D. Activities

E. Budget

1. Committee Report

2. Business Manager Report

**F. Personnel**

1. Committee Report

**VIII. Other**

A. Update on Graduation from Jason Savage

**IX. Superintendent's Report**

**X. Adjournment**