

# School Board Meeting

Monday, April 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

B. Curriculum

1. Committee Report

2. Director of Teaching and Learning Report

C. Policy

D. Activities

1. Committee Report

2. Recommendation for Schedule C Addition Proposals and Changes

3. Recommendation for 2022-23 Admission Prices

4. Recommendation for 2022-23 Activities Fees

E. Facilities

1. Construction Project Financial Update

2. Recommendation for bid Award for site Improvement for Athletic Complex

F. Budget

1. Business Manager Report

**VIII. Other**

**IX. Superintendent's Report**

**X. Adjournment**