

# PILLAGER PUBLIC SCHOOLS - ISD#116 BOARD OF EDUCATION

Re-Organizational/Regular School Board Meeting Agenda

Monday, January 11, 2021; 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Cell Phone/Electronic Devices
- IV. Oath of Office
- V. Reorganization
  - A. Election of Officers
    1. CY21 Board Chair
    2. CY21 Vice-Chair
    3. CY21 Clerk
    4. CY21 Treasurer
  - B. Committee Membership
    1. Activities
    2. Budget
    3. Curriculum
    4. Facilities
    5. Personnel
    6. Policy
  - C. Agency Representatives
    1. MSHSL
    2. MSBA
    3. Community Education Advisory Board
    4. Paul Bunyan Education Cooperative Joint Powers
    5. Health and Wellness Committee
    6. District Leadership Team
    7. LEA (Title One) Administrative Representative
  - D. Selection/Designation
    1. School Board Meeting Dates/Times
    2. Bank Depositories
    3. Invest Funds
    4. Electronic Fund Transfers
    5. Identified Official with Authority (IOWA)
    6. School Board Compensation
    7. Official Board Newspaper
    8. Robert's Rules of Order
    9. Signature Plate
- VI. Regular Monthly Board Meeting - Consider Additions/Deletions/Acceptance of the Agenda
- VII. Visitor Comments
- VIII. Consider Consent Agenda
  - A. Minutes of December 21, 2020 Regular School Board Meeting
  - B. Cash Flow Including Investments
  - C. Monthly Bills Paid
  - D. Monthly Bills Paid – Student Activities
  - E. Donations
  - F. Personnel Summary Sheet
- IX. Distance Learning Update
- X. Technology and Robotics Update
- XI. Special Board Reports
  - A. Budget
    1. Consider Resolution Directing Administration to make Recommendations for Programs/Position Reductions
    2. Business Manager Report
  - B. Personnel
    1. Consider Food Service Management Proposal
    2. Approve Pay Equity Report
  - C. Curriculum
    1. Director of Teaching and Learning Report

- D. Policy
- E. Facilities
  - 1. Building Project Update
- F. Activities
- G. Other
  - 1. Learning Model Plan and Discussion
- XII. Superintendent's Report
- XIII. Adjourn

Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, all meetings of the Pillager Public Schools (ISD #116) school board will be conducted in accordance with Minnesota Statute 13D.021 - Meetings by Telephone or Other Electronic Means - until further notice.