

Pillager Public School – ISD #116

Board of Education - Regular Monthly Meeting
Monday, February 8, 2021; 6:00 PM

- I. Call To Order
- II. Pledge of Allegiance
- III. Cell Phones/Electronic Devices
- IV. Consider Additions/Deletions/Acceptance of the Agenda
- V. Visitor's Comments
- VI. Consider Consent Agenda
 - A. Minutes of the January 11, 2021 Re-Organization/Regular 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
 - A. Budget
 - 1. Business Manager Report
 - B. Personnel
 - C. Curriculum
 - 1. Committee Report
 - a. Approve 2021-2022 Official School Calendar
 - 2. Director of Teaching and Learning Report
 - a. Summary from Technology Committee Retreat
 - D. Policy
 - 1. Policy #808 – COVID-19 Face Coverings Policy
 - E. Activities
 - 1. Minnesota State High School League ExCEL and Triple 'A' Award Recognition
 - F. Facilities
 - 1. Committee Report
 - G. Other
 - 1. Future Learning Model Plan and Discussion
 - 2. Current Enrollment Numbers Update
- VIII. Superintendent's Report
- IX. 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.

As a result, all future Pillager Public Schools (ISD #116) school board meetings will take place at 6:00 p.m. via Pillager Schools YouTube Channel.

Persons may monitor this meeting from a remote location by visiting Pillager Schools YouTube Channel (<https://www.youtube.com/c/PillagerSchoolDistrict>) where they will find the live-stream video.