

School Board Meeting

Monday, September 19, 2022 5:30 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. 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

2. Policy 208: Development of Policies

3. Policy 209: Code of Ethics

4. Policy 210: Conflict of Interest

5. Policy 410: Family Leave

6. Policy 415: Mandated Reporting/Adults

7. Policy 416: Drug and Alcohol Testing

8. Policy 417: Chemical Use and Abuse

9. Policy 418: Drug-Free Workplace/School

E. Facilities

1. Committee Report

F. Budget

1. Committee Report

2. Preliminary Certification of 2022 Payable 2023 Levy Resolution

3. Approve 1st revision to the 2022-2023 Budget

4. Business Manager Report

VIII. Other

A. Crisis Team Booklet

B. Enrollment Update

C. Set board workshop meeting date to review class size recommendation/open enrollment cap.

IX. Superintendent's Report

X. Adjournment