

Regular School Board Meeting

Monday, November 21, 2022 6:15 PM

Media Center, 323 East 2nd Street South, Pillager, MN 56473

I. Call to Order

II. Consider Additions/Deletions/Acceptance of the Agenda

III. Visitor Comments

IV. 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

V. Special Board Reports with Possible Action

A. Policy

- 1. Secondary Handbook Changes
- 2. Policy 515: Protection of pupil records.
- 3. Policy 524: Internet Use.
- 4. Policy 604: Curriculum Development.
- 5. Policy 708: Transportation Nonpublic.
- 6. Policy 709: Student Transportation Safety.
- 7. Policy 721: Uniform Grant Guidance.
- 8. Policy: 722: Public Data Request.
- 9. Policy 509: Enrollment of Nonresident Students.

B. Personnel

- 1. Consider the 2022-2023 Teacher Seniority list.
- 2. Superintendent Evaluation Goal Discussion

C. Curriculum

- 1. Committee Report
- 2. Director of Teaching and Learning Report

D. Activities

- 1. Committee Report
- 2. Band/Choir Trip Proposal.

E. Facilities

F. Budget

- 1. Committee Report
- 2. Approve final 2021-2022 Audit Review.
- 3. Business Manager Report

VI. Other

- A. Approve Resolution Establishing Combined Polling Places
- B. Set January Re-Organization/Regular meeting date.

VII. Superintendent's Report

VIII. Adjournment