

**Pillager Public Schools – ISD #116**

Pillager Board of Education Agenda

Regular School Board Meeting

Monday, October 16, 2023 at 6:00 PM

**AGENDA**

- I. Call to Order
  - By Board Chair Sara Nagel
- II. Pledge of Allegiance
- III. Cell Phones/Electronic Devices
- IV. Consider Additions/Deletions/Acceptance of the Agenda
  - ACTION**
- V. Visitor Comments
- VI. Consider Consent Agenda
  - ACTION**
  - A. Consider the minutes of the previous monthly board meeting - ENCLOSED enclosed
  - B. Monthly cash flow including investments enclosed
  - C. Monthly bills paid enclosed
  - D. Monthly bills paid -Activity accounts enclosed
  - E. Donations
  - F. Personnel summary sheet - ENCLOSED enclosed
- VII. Special Board Reports with Possible Action
  - A. Facilities
    - 1. Update on Athletic Construction Project
  - B. Activities
  - C. Personnel - ENCLOSED
    - The Personnel Committee met on October 3rd, 2023
    - 1. Personnel Committee Report enclosed
    - 2. Consider 2023-2024 Teacher Seniority List - ENCLOSED
    - ACTION**
    - 3. Consider contract adjustments for Penmac employees - ENCLOSED
    - ACTION**
  - D. Curriculum
    - 1. Committee Report - ENCLOSED
      - The Curriculum Committee met Tuesday, October 10th, 2023.
    - 2. Director of Teaching and Learning Report
  - E. Policy
    - 1. Committee Report - ENCLOSED
      - The Policy Committee met Wednesday, September 25, 2023.
      - a. 1st Ready Policy 902 Appendix B - Alcohol Beverage sales and service for events at the CTC. ENCLOSED
  - F. Budget
    - 1. Business Manager Report
- VIII. Other
  - A. Interagency Agreement with Children's Initiative - ENCLOSED
    - ACTION**
  - B. Presentation of Video Production Class HNN weekly "Live" news show - Chad Koel
- IX. Superintendent's Report
- X. Adjournment