

**Pillager Public Schools – ISD #116**  
Pillager Board of Education Agenda  
Regular School Board Meeting  
Monday, November 20, 2023 at 6:15 PM

**AGENDA**

- I. Call to Order
- II. Consider Additions/Deletions/Acceptance of the Agenda  
**ACTION**
- III. Visitor Comments
- IV. Consider Consent Agenda  
**ACTION**
  - A. Consider the minutes of the previous monthly board meeting - enclosed  
enclosed
  - B. Monthly cash flow including investments - enclosed  
enclosed
  - C. Monthly bills paid - enclosed  
enclosed
  - D. Monthly bills paid -Activity accounts - enclosed  
enclosed
  - E. Donations - enclosed
  - F. Personnel summary sheet - enclosed  
enclosed
- V. Special Board Reports with Possible Action
  - A. Middle School National School Conference Report
  - B. Personnel
  - C. Curriculum
    1. Director of Teaching and Learning Report
  - D. Policy - enclosed
    1. Committee Report: Meeting held Monday November 20th, Sarah & Randy
    2. 1st reading of MSBA changes to policies #413, 416, 506, 507, 515, 606.5, 620  
enclosed
    3. 2nd reading of proposed updates to policy #902 - enclosed
  - E. Activities - enclosed
    1. Committee Report: Meeting held Thursday November 9th, Brian, Sarah & Randy
  - F. Facilities
  - G. Budget
    1. Business Manager Report
- VI. Other
  - A. Approve resolution establishing combined polling places for multiple precincts - enclosed  
**ROLL CALL ACTION**
  - B. Set January re-organization/regular meeting date. January 29th, 2024  
**ACTION**
  - C. Strategic plan project results update - enclosed
  - D. Update from PBEC Board of Delegates Meeting
- VII. Superintendent's Report
- VIII. Adjournment