

**Pillager Public Schools – ISD #116**  
Pillager Board of Education Agenda  
Regular School Board Meeting  
Monday, December 11, 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 and the special board meeting held November 20, 2023. -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
- VII. Special Board Reports with Possible Action
  - A. Budget-Committee Meeting Held December 11th 2023
    1. Committee Report
    2. Business Manager Report
    3. Present and Discuss the 2023 Payable 2024 Levy and answer questions from visitors. Enclosed
    4. Approve Resolution for the Adoption of the 2023 payable 2024 Property Tax Levy  
Enclosed - **ACTION**
    5. Approve Final 2022-2023 Audit - **ACTION**
    6. Fundraiser Report
    7. Student Activity Accounts
  - B. Personnel-Committee Meeting held November 28th, 2023
    1. Committee Report
    2. .5 Social Worker Addition -**ACTION**
    3. Voluntary Pre-K Application -**ACTION**
    4. Youth Sports Coordinator Schedule C Addition for 2024 -**ACTION**
  - C. Curriculum
    1. Director of Teaching and Learning Report
  - D. Policy
    1. 3rd Reading of MSBA Policy #902 Building Use Policy -**ACTION**
    2. 2nd Reading MSBA Policy -Enclosed
      - #413 Harassment and Violence
      - #416 Drug and Alcohol Testing
      - #506 Student Discipline
      - #507 Corporal Punishment
      - #515 Protection-Privacy of Student Records
      - #606.5 Library Materials
      - #620 Credit For Learning
  - E. Activities
  - F. Facilities
- VIII. Other
  - A. MDE 0-4 Projected enrollment. Enclosed
- IX. Superintendent's Report
- X. Adjournment