

Pillager Public Schools – ISD #116

Pillager Board of Education Agenda

Regular School Board Meeting

Monday, February 26, 2024 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 January 29th reorganizational and regular school board meeting 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. MSHSL ExCEL and Triple "A" Award Recipient Recognition.
- VIII. Board Appointment for Open-bound Position.
 - A. Accept Nominations for Board Appointment.
 - ACTION- Roll Call Vote**
 - B. Resolution to Appoint Candidate enclosed
- IX. Special Board Reports with Possible Action
 - A. Personnel
 - B. Curriculum
 - 1. Committee Report- Tuesday, February 20th Sara Smith and Sara Nagel
 - 2. Director of Teaching and Learning Report
 - C. Policy
 - D. Activities
 - 1. Committee Report- Meeting held Tuesday, February 20th.
 - E. Facilities
 - 1. Committee Report - Meeting held Tuesday, February 6th
 - F. Budget
 - 1. Committee Report - Meeting held on Monday, February 26th enclosed
 - 2. Business Manager Report
 - a. Consider the 2023-2024 2nd Budget Revision.
 - ACTION**
 - b. Consider the 2024-2025 School Readiness Fees.
 - ACTION**
- X. Other
 - A. Be Smart Program Update enclosed
- XI. Superintendent's Report
- XII. Adjournment