

Regular School Board Meeting
Monday, February 26, 2024 6:00 PM Central

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

I. Call to Order

II. Pledge of Allegiance

III. Cell Phones/Electronic Devices

IV. Consider Additions/Deletions/Acceptance of the Agenda

V. Visitor Comments

VI. Consider Consent Agenda

VI.A. Consider the minutes of the January 29th reorganizational and regular school board meeting

VI.B. Monthly cash flow including investments

VI.C. Monthly bills paid

VI.D. Monthly bills paid -Activity accounts

VI.E. Donations

VI.F. Personnel summary sheet

VII. MSHSL ExCEL and Triple "A" Award Recipient Recognition.

VIII. Board Appointment for Open-bound Position.

VIII.A. Accept Nominations for Board Appointment.

VIII.B. Resolution to Appoint Candidate

IX. Special Board Reports with Possible Action

IX.A. Personnel

IX.B. Curriculum

IX.B.1. Committee Report- Tuesday, February 20th

IX.B.2. Director of Teaching and Learning Report

IX.C. Policy

IX.D. Activities

IX.D.1. Committee Report- Meeting held Tuesday, February 20th.

IX.E. Facilities

IX.E.1. Committee Report - Meeting held Tuesday, February 6th

IX.F. Budget

IX.F.1. Committee Report - Meeting held on Monday, February 26th

IX.F.2. Business Manager Report

IX.F.2.a. Consider the 2023-2024 2nd Budget Revision.

IX.F.2.b. Consider the 2024-2025 School Readiness Fees.

X. Other

X.A. Be Smart Program Update

XI. Superintendent's Report

XII. Adjournment