

Pillager Public Schools – ISD #116

Pillager Board of Education Agenda

Regular School Board Meeting

Monday, May 20, 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 previous monthly board meeting enclosed
 - B. Monthly cash flow including investments enclosed
 - C. Monthly bills paid enclosed
 - D. Monthly bills paid -Activity accounts enclosed
 - E. Donations - enclosed
 - F. Personnel summary sheet - enclosed
- VII. Special Board Reports with Possible Action
 - A. Update on Graduation from Principal Jason Savage
 - B. Curriculum - Need to Schedule Meeting
 - 1. Director of Teaching and Learning Report
 - a. Summer School Update
 - C. Activities - need to schedule meeting in June.
 - D. Facilities - Meeting held on Monday, May 13th
 - 1. Committee Report - enclosed
 - E. Personnel -Meeting held on May 15th
 - 1. Committee Report - enclosed
 - 2. Summary of Superintendent Evaluation
 - 3. Bus RFQ
 - 4. Schedule C Contract Approval
 - ACTION**
 - 5. **Approve MS Special Education Teacher at MS+20 Step 10 \$72,523**
 - ACTION**
 - F. Policy - Committee Meeting held April 29th - Need to set Date in June
 - 1. 1st Reading of New Policies
 - a. #310 Record Retention - enclosed
 - b. #510.6 Adding MSHSL Activity - enclosed
 - 2. 1st Reading Proposed Policy Changes
 - a. #509 Enrollment Non Residents - enclosed
 - b. #610 Field Trips - enclosed
 - c. #630 Class Size - enclosed
 - G. Budget - need schedule meeting in June
 - 1. Business Manager Report
- VIII. Other
 - A. DLT Meeting Scheduled Tuesday, May 21st at 3:30 PM
 - B. Revised Board Meeting Calendar for 2025 - enclosed
 - ACTION**
- IX. Superintendent's Report
- X. Adjournment