

## **Pillager Public Schools – ISD #116**

Pillager Board of Education Agenda

School Board Meeting

Monday, July 18, 2022 at 6:00 PM

### **AGENDA**

- I. Call to Order  
By Board Clerk Steve Uban
- II. Pledge of Allegiance
- III. Cell Phones/Electronic Devices  
All cell phones and electronic devices will be silenced.
- IV. Consider Additions/Deletions/Acceptance of the Agenda
- V. Visitor Comments
- VI. Consider Consent Agenda
  - A. Consider the minutes of the previous monthly board meeting
  - B. Monthly cash flow including investments
  - C. Monthly bills paid
  - D. Monthly bills paid -Activity accounts
  - E. Donations
  - F. Personnel summary sheet
- VII. Special Board Reports with Possible Action
  - A. Personnel
    1. Committee Report
    2. **ADDITION-** Approve the 2 year Transportation contract with Fornshell Transportation  
**ACTION**
  - B. Curriculum
    1. Director of Teaching and Learning Report
  - C. Policy
    1. Third and final Reading of proposed update to Policy 614: School District Testing Plan and Procedure  
The form accompanying Model Policy 614: School District Testing Plan and Procedure has been deleted. The deletion coincides with a revision to Model Policy 614, in which we replace references to the form with a link to the Pearson Access website where the forms can be found.
    2. Second reading of Policy 414: Mandated Reporting Child Neglect
    3. Approve 2022-2023 Elementary Student Handbook  
**ACTION**
    4. Approve 2022-2023 Secondary Student Handbook  
**ACTION**
    5. Approve the 2022-2023 Activities Handbook  
**ACTION**
    6. Approve the 2022-2023 Technology Handbook  
**ACTION**
    7. Approve the 2022-2023 Gifted and Talented Guidebook  
**ACTION**
  - D. Activities
    1. WHY WE PLAY Video Presentation  
Matt Moen
    2. Discuss Coaches Purpose Statement  
Matt Moen
  - E. Facilities
    1. Committee Report  
Meeting held on July 18th
    2. Approve Long-Term Facility Maintenance Plan

**ACTION**

- F. Budget
  - 1. Business Manager Report
- VIII. Other
  - A. Adopt Resolution relating to the Election of School Board Members and Calling the School District General Election.
    - ACTION- Roll Call Vote**
  - B. 2022-2023 Enrollment Update
- IX. Superintendent's Report
- X. Adjournment
  - Meeting adjourned