

School Board Meeting
Monday, July 18, 2022 6:00 PM Central

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

Becky Bennett: Absent
Brian Grimsley: Present
Sara Nagel: Absent
Kassandra Nelson: Present
Randy Posner: Present
Steve Uban: Present
Present: 4, Absent: 2.

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 previous monthly 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. Special Board Reports with Possible Action

VII.A. Personnel

VII.A.1. Committee Report

VII.A.2. **ADDITION- Approve the 2 year Transportation contract with Fornshell Transportation**

VII.B. Curriculum

VII.B.1. Director of Teaching and Learning Report

VII.C. Policy

VII.C.1. Third and final Reading of proposed update to Policy 614: School District Testing Plan and Procedure

VII.C.2. Second reading of Policy 414: Mandated Reporting Child Neglect

VII.C.3. Approve 2022-2023 Elementary Student Handbook

VII.C.4. Approve 2022-2023 Secondary Student Handbook

VII.C.5. Approve the 2022-2023 Activities Handbook

VII.C.6. Approve the 2022-2023 Technology Handbook

VII.C.7. Approve the 2022-2023 Gifted and Talented Guidebook

VII.D. Activities

VII.D.1. WHY WE PLAY Video Presentation

VII.D.2. Discuss Coaches Purpose Statement

VII.E. Facilities

VII.E.1. Committee Report

VII.E.2. Approve Long-Term Facility Maintenance Plan

VII.F. Budget

VII.F.1. Business Manager Report

VIII. Other

VIII.A. Adopt Resolution relating to the Election of School Board Members and Calling the School District General Election.

VIII.B. 2022-2023 Enrollment Update

IX. Superintendent's Report

X. Adjournment