

Regular School Board Meeting
Monday, November 21, 2022 6:15 PM Central

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

Becky Bennett: Present
Brian Grimsley: Present
Sara Nagel: Present
Kassandra Nelson: Present
Randy Posner: Present
Steve Uban: Absent
Present: 5, Absent: 1.

I. Call to Order

II. Consider Additions/Deletions/Acceptance of the Agenda

III. Visitor Comments

IV. Consider Consent Agenda

IV.A. Consider the minutes of the previous monthly board meeting and the Special board meeting held on November 15th

IV.B. Monthly cash flow including investments

IV.C. Monthly bills paid

IV.D. Monthly bills paid -Activity accounts

IV.E. Donations

IV.F. Personnel summary sheet

V. Special Board Reports with Possible Action

V.A. Policy

V.A.1. Secondary Handbook Changes

V.A.2. Policy 515: Protection of pupil records.

V.A.3. Policy 524: Internet Use.

V.A.4. Policy 603: Curriculum Development

V.A.5. Policy 604: Instructional Curriculum

V.A.6. Policy 708: Transportation Nonpublic.

V.A.7. Policy 709: Student Transportation Safety.

V.A.8. Policy 721: Uniform Grant Guidance.

V.A.9. Policy: 722: Public Data Request.

V.A.10. Policy 509: Enrollment of Nonresident Students.

V.B. Personnel

V.B.1. Consider the 2022-2023 Teacher Seniority list.

V.B.2. Superintendent Evaluation Goal Discussion

V.C. Curriculum

V.C.1. Committee Report

V.C.2. Director of Teaching and Learning Report

V.D. Activities

V.D.1. Committee Report

V.D.2. Band/Choir Trip Proposal.

V.E. Facilities

V.F. Budget

V.F.1. Committee Report

V.F.2. Approve final 2021-2022 Audit Review.

V.F.3. Business Manager Report

VI. Other

VI.A. Approve Resolution Establishing Combined Polling Places

VI.B. Set January Re-Organization/Regular meeting date.

VII. Superintendent's Report

VIII. Adjournment