

Regular School Board/Truth in Taxation
Meeting
Monday, December 19, 2022 6:00 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: Present
Present: 6.

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 and the Special Board Meeting held on November 21, 2022

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. Budget

VII.A.1. Present and Discuss the 2022 Payable 2023 Levy and answer questions from visitors.

VII.A.2. Approve Resolution for the Adoption of the 2022 payable 2023 Property Tax Levy

VII.A.3. Business Manager Report

VII.B. Personnel

VII.B.1. Committee Report

VII.B.2. Approve Superintendent Contract

VII.C. Curriculum

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

VII.D. Policy

VII.D.1. Policy 515: Protection of pupil records

VII.D.2. Policy 524: Internet use.

VII.D.3. Policy 603: Curriculum Development

VII.D.4. Policy 604: Instructional Curriculum.

VII.D.5. Policy 708: Student Transportation Safety.

VII.D.6. Policy 721: Uniform Grant Guidance

VII.D.7. Policy 722: Public Data Request

VII.D.8. Policy 509: Enrollment of Nonresident Students

VII.D.9. Policy 534: School Meals Policy

VII.E. Activities

VII.F. Facilities

VII.F.1. Update on Facility Analysis and Athletic Complex Project.

VIII. Other

VIII.A. MDE 0-4 Projected Enrollment.

VIII.B. Thank you to Steve Uban for his service to Pillager Public School.

IX. Superintendent's Report

X. Adjournment