

Regular School Board Meeting  
Monday, April 17, 2023 6:00 PM Central

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

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. District promotional video presentation by Chad Koel

VII.B. Presentation and update on 3 year old programming

VII.C. Facilities

VII.D. Personnel

VII.E. Curriculum

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

VII.E.1.a. Catalyst Presentation

VII.F. Policy

VII.F.1. Committee Report Met on April 11,2023

VII.F.1.a. 1st Reading of the proposed update to Policy #412-Expense Reimbursement

VII.G. Budget

VII.G.1. Business Manager Report

VIII. Other

IX. Superintendent's Report

## X. Adjournment