

Regular School Board Meeting
Monday, June 12, 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. Personnel

VII.B. Curriculum

VII.B.1. Committee Report

VII.B.2. Director of Teaching and Learning Report

VII.C. Policy

VII.C.1. Committee Report

VII.C.2. Approve Activity Handbook 2023-2024

VII.C.3. Approve Elementary Handbook 2023-2024

VII.C.4. Approve Secondary Handbook 2023-2024

VII.C.5. 3rd reading of Policy #412-Expense Reimbursement

VII.D. Activities

VII.E. Facilities

VII.F. Budget

VII.F.1. Committee Report

VII.F.2. Approve 2023-2024 Budget-Presented by Business Manager Missy Berry

VII.F.3. Business Manager Report

VII.F.4. Update on HITA Bid

VII.F.5. Update on Property & Liability Insurance

VIII. Other

VIII.A. Pillager School promotional video presented by Chad Koel

IX. Superintendent's Report

X. Adjournment