

Pillager Public Schools – ISD #116

Pillager Board of Education Agenda

Regular School Board/Truth in Taxation Meeting

Monday, December 19, 2022 at 6:00 PM

AGENDA

- I. Call to Order
By Board Chair Sara Nagel
- II. Pledge of Allegiance
- III. Cell Phones/Electronic Devices
- IV. Consider Additions/Deletions/Acceptance of the Agenda
- V. Visitor Comments
- VI. Consider Consent Agenda
 - A. Consider the minutes of the previous monthly board meeting and the Special Board Meeting held on November 21, 2022
 - B. Monthly cash flow including investments
 - C. Monthly bills paid
 - D. Monthly bills paid -Activity accounts
 - E. Donations
 - F. Personnel summary sheet
- VII. Special Board Reports with Possible Action
 - A. Budget
 1. Present and Discuss the 2022 Payable 2023 Levy and answer questions from visitors.
enclosed
 2. Approve Resolution for the Adoption of the 2022 payable 2023 Property Tax Levy
enclosed- **ACTION**
 3. Business Manager Report
 - B. Personnel
Committee Meeting Held on November 29, 2022
 1. Committee Report
 2. Approve Superintendent Contract
enclosed- **ACTION**
 - C. Curriculum
 1. Director of Teaching and Learning Report
 - D. Policy
 1. Policy 515: Protection of pupil records
ACTION - Third Reading
 2. Policy 524: Internet use.
ACTION - Third Reading
 3. Policy 603: Curriculum Development
 4. Policy 604: Instructional Curriculum.
ACTION - Third Reading
 5. Policy 708: Student Transportation Safety.
ACTION - Third Reading
 6. Policy 721: Uniform Grant Guidance
ACTION - Third Reading
 7. Policy 722: Public Data Request
ACTION - Third Reading
 8. Policy 509: Enrollment of Nonresident Students
ACTION - Third Reading
 9. Policy 534: School Meals Policy
First reading
 - E. Activities
 - F. Facilities
 1. Update on Facility Analysis and Athletic Complex Project.
- VIII. Other
 - A. MDE 0-4 Projected Enrollment.
enclosed

- B. Thank you to Steve Uban for his service to Pillager Public School.
- IX. Superintendent's Report
- X. Adjournment