

Pillager Public Schools – ISD #116

Pillager Board of Education Agenda

Regular School Board Meeting

Monday, June 12, 2023 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
 - 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. Personnel
 - B. Curriculum
 1. Committee Report
Committee met on May 18, 2023
 2. Director of Teaching and Learning Report
 - C. Policy
 1. Committee Report
Committee met on Monday, June 12th 5:15pm
 2. Approve Activity Handbook 2023-2024
ACTION
 3. Approve Elementary Handbook 2023-2024
ACTION
 4. Approve Secondary Handbook 2023-2024
ACTION
 5. 3rd reading of Policy #412-Expense Reimbursement
ACTION
 - D. Activities
Meeting to be held on Friday, June 16, 2023 at 8:30 am.
 - E. Facilities
 - F. Budget
 1. Committee Report
 2. Approve 2023-2024 Budget-Presented by Business Manager Missy Berry
ACTION
 3. Business Manager Report
 4. Update on HITA Bid
 5. Update on Property & Liability Insurance
ACTION
- VIII. Other
 - A. Pillager School promotional video presented by Chad Koel
- IX. Superintendent's Report
- X. Adjournment