**Turtle Lake-Mercer PSD #72**

**Proposed School Board Agenda**

**Thursday, February 18, 2020**

**5:30 PM CDT**

**Board Conference Room**

Meeting Called To Order – President

A. Recognition of guests

B. Additions to agenda

C. Final Approval – agenda

1. Consent agenda or pullout
2. Minutes of the January 18, 2021 regular meeting
3. Financial Reports
4. Bills
5. Committee Reports –
   1. Building and Grounds Committee – Bid Opening February 18th at 3:00 PM
   2. Negotiations Seminar Reports
   3. CMC Co-op report from January 21st
      1. Review bus specifications
   4. Policy Committee – February 3rd
      1. First Reading – consider for adoption Recommended Policies:
         1. FCBB – Student Transportation Safety & Supervision
         2. BEC – School Board Evaluation
6. Old Business:
7. Roof Bid Review/Possible Bid Acceptance
8. New Business:
9. Resignation
   1. Megan Leingang – School Counselor and Honor Society Advisor
   2. Courtney Delker – Special Education
10. Staffing for the 2021-22 School Year - Administration’s Recommendation.
    1. FACS Program
11. Petition from Turtle Lake – Mercer Education Association to be Recognized as the Negotiating Unit for all Certified Staff
    1. Special Board Meeting on Wednesday, March 3rd
       1. Consider the petition and determine the question of representative organization for the negotiating unit
       2. Executive session – NDCC-44-04-19.1 and 44-04-19.2 - Negotiation Preparation
12. Superintendent Formal Evaluation-Due March 15, 2020.
    1. Special Board Meeting on Wednesday, March 3rd to meet deadline.
13. Action on any use of facilities agreement.
14. Administration:
15. Athletic Director Report
16. Principal’s Report
17. Superintendent’s Report

Bill Review: Britton-Freeman

Next Board Meeting Scheduled for Monday, March 15, 2021 @ 7:00 P.M.

Sheila Schlafmann is inviting you to a scheduled Zoom meeting.

Topic: February 18th Board Meeting

Time: Feb 18, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89943069390?pwd=OWY1Ui9iKzhsYVRyanlSaEw2ZzFvQT09

Meeting ID: 899 4306 9390

Passcode: 155802

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