**Turtle Lake-Mercer PSD #72**

**Proposed School Board Agenda**

**Monday, April 19, 2021**

**7:00 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. Approve Minutes of the March 22, 2021 regular meeting
3. Financial Reports
4. Bills
5. Committee Reports
6. Negotiations Update
7. Building and Grounds – Monday, April 19th at 6:00 PM
8. Old Business:
   1. Staffing
      1. Speech Language Pathologist – Approve CREA Contract for Services
      2. School Counselor Update – Samantha Slavik
      3. Special Education Update
9. New Business:
10. Policy HEAC – Senior Funds Discussion
11. 2021 ACT Data
12. Summer School Contracts
    1. ESY – Melissa Mehlhoff
    2. Title I – Jason Vasbinder
    3. Driver’s Education – Diane Cullum
13. 2021 – 2022 Pre-K Fee
    1. Currently $1,200 for the year
14. Semi Trailer to sell
15. Action on any use of facilities agreements
16. Executive Session – NDCC-44-04-19.1 and 44-04-19.2 - Negotiation Preparation - If Needed
17. Administration Reports
18. Athletic Director Report
19. Principal’s Report
20. Superintendent’s Report

April Bill Review: Sparrow – Fast

Next Board Meeting Scheduled for Monday, May 17, 2021 @ 7:00 P.M.

Meeting Adjourned.

ZOOM LINK:

Sheila Schlafmann is inviting you to a scheduled Zoom meeting.

Topic: April 19th Board Meeting

Time: Apr 19, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89768158185?pwd=Z3FGZ3ZJY0JBRHlFV2NBMEpNc0lPUT09

Meeting ID: 897 6815 8185

Passcode: 593846

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+1 301 715 8592 US (Washington DC)

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