**Turtle Lake-Mercer PSD #72**

**Proposed School Board Agenda**

**Monday, May 17, 2021**

**7:00 PM CDT**

**Turtle Lake-Mercer School**

**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: Regular Meeting dated April 19, 2021 and Special Meeting dated April 29, 2021
3. Financial Reports
4. Payment of Bills
5. Committee Reports:
   1. Building and Grounds – Monday, May 17th @6:00 PM
      1. Midwest Security Quote
      2. Flooring Quote
      3. Locker Room Ceiling Quote
6. Old Business:
   1. Masking Requirements
   2. Staffing Updates
      1. Special Education
      2. 3rd Grade
7. New Business:
8. Rental Agreement
   1. Paul Buchholz
   2. Alex Quintane
9. Resignations
   1. Business – Whitney Jangula
   2. Library – Angie Nagle
10. Band Chairs Quote
11. BCBS Rates for 2021 – 2022
12. CMC Funding Request
13. ESSER II Update/Application Process
14. Summer Board Meeting Schedule
15. Action on any Use of Facilities Agreements.
16. Administration:
17. Activities Director’s Report
18. Principal’s Report
19. Superintendent’s Report

Meeting Adjourned

May Bill Review: Britton-Ravnaas

Next Board Meeting Scheduled for Monday, June 21, 2021 @ \_\_\_\_\_\_

Sheila Schlafmann is inviting you to a scheduled Zoom meeting.

Topic: May 17th Board Meeting

Time: May 17, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83572089433?pwd=aVpQcVlLZzRzSU02QXNVdDFrTk05dz09

Meeting ID: 835 7208 9433

Passcode: 981025

One tap mobile

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Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Find your local number: https://us02web.zoom.us/u/kcTCXsaqhB