**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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+12532158782,,83572089433#,,,,\*981025# US (Tacoma)

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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