Turtle Lake - Mercer PSD

School Board proposed Agenda

October 18, 2021

7:00 PM CDT

Board Conference Room

1. Meeting called to order - President:

A. Recognition of Guests

B. Additions to Agenda

C. Final Approval – Agenda

2. Consent Agenda or Pullout:

A. Minutes of the September 15, 2021 meeting.

B. Financial Reports

C. Bills Presented

3. Committee Reports:

A. Transportation

aa. Fuel Tanks

bb. Activity Bus

B. Building and Grounds – set up meeting

4. Old Business:

A. 2021 NDSBA Convention Reminder: October 28th-29th

B. Approve LWCF Grant Documents for Playground Equipment

5. New Business:

A. Policy Amendments:

aa. FCAF – Concussion Management - Reviewed for updates. Minor language changes made.

bb. FGDD – Student Publications and Freedom of Expression - Reviewed for updates. Multiple language changes made to reflect law.

B. Policy Review:

aa. First Reading ABAC - Virtual Learning for Weather or Other Conditions

C. Supt. Evaluation-Due to Board President November 1st. Process must be completed by November 15, 2020.

aa. NDSBA Superintendent Evaluation CAAB-E1

bb. Special Board Meeting to meet the November 15th deadline will be Monday, November 8th at 7:00 PM CDT.

D. Vape Detectors

E. COVID-19 Attendance Guideline Discussion

F. Use of Facilities Request

6. Administration:

A. Athletic Director

B. Principal

C. Superintendent

Bill Review: Sparrow and Fast

***Next meeting: Monday, November 15th @ 7:00PM***