**Turtle Lake-Mercer PSD #72**

**Proposed School Board Agenda**

**Monday, March 14, 2022 @ 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. Minutes of the February 15th, 2022 regular meeting and March 1st special meeting
3. Financial Reports
4. Bills
5. Committee Reports
   1. CMC Co-op Meeting
      1. Thursday, March 22nd @7:00 in Underwood
6. Administration Reports
7. Athletic Director Report
8. Principal’s Report
9. Superintendent’s Report
10. Old Business
11. Staffing Updates
    1. Music Education – Kailee Klein
    2. 2nd Grade – Maria Wirtz
    3. 6th Grade – Abby Brossart
12. Annual School Board Election-Call for the Annual School Board Election to be held on Tuesday, June 14th, 2022. Three At-Large positions are up for election that are currently held by Rick Britton, Josh Freeman, and Brent Ravnaas. Deadline for filing is April 11th, 2022 by 4:00 P.M. Polls will be open at 7:00 AM and close at 7:00 P.M. CST. Polling place will be located in the Turtle Lake Legion Hall. Other item being voted on: the question of whether or not to publish the school board proceedings in the official newspaper of the district for the next two years.
13. Consider the petition and determine the question of representative organization for the negotiating unit.
14. New Business
15. Review Pledge of Assets
16. Action on any use of facilities agreements
17. Executive Session-(If Necessary)

March Bill Review: Ruffo-O’Shea

Next Board Meeting Scheduled for Monday, April 18, 2022 @ 7:00 P.M.

Adjourn