

Regular Business Meeting  
Monday, March 21, 2022 6:00 PM Central

Deer River High School Media Center  
101 1st Avenue  
Deer River, MN 56636

Travis Anttila: Absent  
Kyle Fairbanks: Present  
Lloyd Kongsjord: Present  
Amanda Reed: Absent  
LuAnn Robinson: Present  
Pam Thompson: Present

Present: 4, Absent: 2.

Chair Anttila absent due to vacation.

Treasurer Reed absent due to illness.

#### 1. Call to Order

#### 2. Agenda Approval

#### 3. Recognition of Visitors

#### 4. Regular Business

4.A. Approval of Minutes, Monthly Meeting - February 14, 2022

4.B. Approval of Accounts Payable / Payroll / Transfers for February 2022

4.C. Approval of Consent Agenda

#### 5. Information Items

5.A. Staffing Progress Report

5.B. Review of Safe Schools Plan

5.C. First Reading of Policy

5.D. Elementary Principal's Report

5.E. High School Principal's Report

5.F. Activities Program Report

5.G. Building and Grounds Department Report

5.H. Full Service Community Schools Program Report

5.I. Board Member or Committee Reports

5.J. Superintendent's Report

5.K. Review of Facilities Analysis

#### 6. Action Items

6.A. Approval of updated Indian Policies and Procedures (IPPs)

7. Future Meetings

8. Adjournment

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