



AGENDA  
REGULAR MEETING OF THE BOARD OF EDUCATION  
ST. ANSGAR COMMUNITY SCHOOL DISTRICT  
HIGH SCHOOL MEDIA CENTER  
Monday, March 20, 2023  
5:30 p.m.

**I. Call to Order**

1. Roll Call

**II. Approval of Agenda (Corrections/Deletions)**

**III. Communications**

1. Citizens, Organizations in Attendance Addressing the Board
2. Written Communications

**IV. Reports**

1. Principals
2. Superintendent
3. Board Comments

**V. CONSENT ITEMS**

1. Approval of Minutes of February 13, 2023 Regular Meeting and March 7, 2023 Special Meeting
2. Approve Warrants
3. Financial Reports
4. Contracts
5. Personnel Matters – Resignations and Contracts

**VI. DISCUSSION ACTION ITEMS (OLD BUSINESS)**

1. Fundraisers

**VII. DISCUSSION ACTION ITEMS (NEW BUSINESS)**

1. Approval for Publication, Certification and Public Hearing of the 2023-2024 Budget
2. Approve Resolution for Budget Guarantee for Fiscal Year 2024
3. Board Policy Reviews
4. 28E Agreement with Osage for Equipment Simulators
5. Sale of Convection Oven
6. Out of State Travel
7. Updated Emergency Plan
8. Preschool Calendar
9. Audit Extension

**VIII. Adjournment**