



AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
ST. ANSGAR COMMUNITY SCHOOL DISTRICT
HIGH SCHOOL MEDIA CENTER
Monday, September 13, 2021
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. Educational Presentation
 4. Board Comments
- V. **CONSENT ITEMS**
 1. Approval of Minutes of August 9, 2021 Meeting
 2. Approve Warrants
 3. Financial Reports
 4. Contracts
 5. Personnel Matters – Resignations and Contracts
- VI. **DISCUSSION ACTION ITEMS (OLD BUSINESS)**
 1. Fund Raisers
 2. Second Reading of New Policies, Rescinding of Policies, and Policy Revisions
 3. Transportation Facility
- VII. **DISCUSSION ACTION ITEMS (NEW BUSINESS)**
 1. Appoint the Secondary Principal as the Superintendent’s designee for Juvenile Court Records
 2. Review and Approve 2021-2022 Bus Routes
 3. Certified Annual Report (CAR)
 4. Treasurer's Report
 5. Special Ed Supplement (SES)
 6. Request Allowable Growth & Supplemental Aid for Special Ed Deficit
 7. Approve purchase of 120 MacBook Air Computers out of ESSER Funds
 8. Approval to Put out Bids for a 71 Passenger Bus
 9. Request for Transportation Over Two Miles into the District
 10. Review Policy 507.9 Wellness Policy
 11. Contract Termination
 12. Open Enrollment
- VIII. Adjournment