



AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
ST. ANSGAR COMMUNITY SCHOOL DISTRICT
HIGH SCHOOL MEDIA CENTER
Monday, December 11, 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/Educational Presentation
 - 2. Superintendent
 - a. Promotional Video Presentation
 - 3. Board Comments
- V. **CONSENT ITEMS**
 - 1. Approval of Minutes of November 13, 2023 Regular Meeting
 - 2. Approve Warrants
 - 3. Financial Reports
 - 4. Contracts
 - 5. Personnel Matters – Resignations and Contracts

- VI. **DISCUSSION ACTION ITEMS (OLD BUSINESS)**
 - 1. After School Program
 - 2. Choose Architect for Building Study
 - 3. Fundraisers

VII. Adjournment

Proceeding with New Board

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| I. | Call to Order | Mr. Crozier |
| II. | Review Canvas of Election | Mr. Crozier |
| III. | Administer Oath of Office to Newly Elected Members | Mrs. Johnson-Woods |
| IV. | Election of President and Vice President of the New Board | Mr. Crozier |
| V. | Administration of the Oath to Newly Elected President and Vice-President | Mrs. Johnson-Woods |

- VI. **DISCUSSION ACTION ITEMS (NEW BUSINESS)**
 - 1. Approve Location and Time of Regular Board Meetings
 - 2. Appoint District Legal Council
 - 3. Appoint Board Secretary and Treasurer
 - 4. Approve District Depositories
 - 5. Approve Official Newspaper Publication
 - 6. Approve the Audit Report for the 2022 Fiscal Year
 - 7. Board Policies
 - 8. Approve SBRC Maximum Modified Supplemental Amounts
 - 9. Appoint Board Member to Worth County Conference Board
 - 10. Appoint Board Member to Mitchell County Conference Board
 - 11. Approve Updated Return to Learn Plan
 - 12. Approve District Developed Special Education Delivery Plan
 - 13. Additional Social Worker

VII. Adjournment