

# AGENDA REGULAR MEETING OF THE BOARD OF EDUCATION ST. ANSGAR COMMUNITY SCHOOL DISTRICT

Monday June 12, 2023 5:30 p.m. St. Ansgar MS/HS Media Center

### 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 May 8, 2023 Regular Meeting and May 12, and 30, 2023 Special Meetings
- 2. Approve Warrants
- 3. Financial Reports
- 4. Contracts
- 5. Personnel Matters Resignations and Contracts

# VI. <u>DISCUSSION ACTION ITEMS (OLD BUSINESS)</u>

1. Fundraisers

# VII. DISCUSSION ACTION ITEMS (NEW BUSINESS)

- 1. Transfer of funds From General Fund to Activity fund for Safety Equipment
- 2. Board Policies
- 3. Shared Human Resource Director
- 4. K-5 Math Curriculum
- 5. Accept the Minutes from the School Improvement and Advisory Committee Meeting
- 6. Volunteer Coaches for 2023-2024
- 7. Girls Wrestling Program
- 8. Out of State Travel
- 9. Dean Snyder Construction Transportation Request for Payment

#### VIII. Adjournment