



AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
ST. ANSGAR COMMUNITY SCHOOL DISTRICT
Monday, May 13, 2024
5:30 p.m.
St. Ansgar MS/HS Media Center

- I. **Call to Order**
 1. Roll Call
- II. **Approval of Agenda (Corrections/Deletions)**
- III. **Public Hearing Budget Amendment for the 2023-2024 Budget**
- IV. **Communications**
 1. Citizens, Organizations in Attendance Addressing the Board
 2. Written Communications
- V. **Reports**
 1. Principals
 2. Superintendent
 3. Board Comments
- VI. **CONSENT ITEMS**
 1. Approval of Minutes of April 15, 2024 Regular Meeting and April 24, 2024 Special Meeting
 2. Approve Warrants
 3. Financial Reports
 4. Contracts
 5. Personnel Matters – Resignations and Contracts
- VII. **DISCUSSION ACTION ITEMS (OLD BUSINESS)**
 1. Fundraisers
- VIII. **DISCUSSION ACTION ITEMS (NEW BUSINESS)**
 1. School Board Recognition
 2. Board Policy Review
 3. Set Public Hearing for Transfer of Money to the Flexibility Account
 4. Set Nutrition Prices for 2024-2025
 5. Set School Fees for 2024-2025
 6. Approve Milk and Bread Bids
 7. Shared Social Worker Position
 8. Amend the 2023-2024 Budget
 9. Out of State Travel
- IX. **Adjournment**