



AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
ST. ANSGAR COMMUNITY SCHOOL DISTRICT
HIGH SCHOOL MEDIA CENTER
Monday, November 14, 2022
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
3. Legislator Discussion

IV. **Reports**

1. Principals/Educational Presentation
2. Superintendent
3. Board Comments

V. **CONSENT ITEMS**

1. Approval of Minutes of October 10, 2022 Regular Meeting
2. Approve Warrants
3. Financial Reports
4. Contracts
5. Personnel Matters – Resignations and Contracts

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

1. Transportation Facility
2. Fund Raisers

VII. **Election of President and Vice President of the New Board**

Mr. Crozier

VIII. **Administration of the Oath to Newly Elected President and Vice-President**

Mrs. Johnson-Woods

IX. **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 SBRC Maximum Modified Supplemental Amounts
7. Approve School Improvement Advisory Committee
8. Approve the Purchase of a Used Bus
9. Approve Disposal of Bus
10. Approve Employee Handbook
11. Approve Setting a Public Hearing to Raise the Time Limit for Students to Ride a Bus Route to 1 Hour and 15 Minutes
12. Early Graduation
13. Approve using a Certified Level I or Level II Investigator Assigned by an Outside Agency if Needed
14. Approve Air Conditioning and Stage Lighting Project
15. Open Enrollment

X. **Adjournment**