

AGENDA REGULAR MEETING OF THE BOARD OF EDUCATION ST. ANSGAR COMMUNITY SCHOOL DISTRICT HIGH SCHOOL MEDIA CENTER

Monday, November 9, 2021 5:30 p.m.

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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. Curriculum Presentation
- 2. Principals
- 3. Superintendent
- 4. Board Comments

V. CONSENT ITEMS

- 1. Approval of Minutes of October 11, 2021 Regular Meeting
- 2. Approve Warrants
- 3. Financial Reports
- 4. Contracts
- 5. Personnel Matters Resignations and Contracts

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

- 1. Fund Raisers
- 2. Transportation Facility Update

VII. Adjournment

Proceeding with New Board

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. <u>DISCUSSION ACTION ITEMS (NEW BUSINESS)</u>

- 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. Appoint New Delegate for the ISBA Delegate Assembly
- 7. Approve SBRC Maximum Modified Supplemental Amounts
- 8. Approve School Improvement Advisory Committee
- 9. Early Graduation
- 10. Board Policy Updates
- 11. PSEO Courses with Iowa Wesleyan
- 12. Action on AEA 267 District 1 Board Member Election
- 13. Open Enrollment

VII. Adjournment