

AGENDA REGULAR MEETING OF THE BOARD OF EDUCATION ST. ANSGAR COMMUNITY SCHOOL DISTRICT HIGH SCHOOL MEDIA CENTER Monday, October 11, 2021 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
- 2. Superintendent
- 3. Board Comments

V. <u>CONSENT ITEMS</u>

- 1. Approval of Minutes of September 13, 2021 Regular Meeting
- 2. Approve Warrants
- 3. Financial Reports
- 4. Contracts
- 5. Personnel Matters Resignations and Contracts

VI. DISCUSSION ACTION ITEMS (OLD BUSINESS)

- 1. Fund Raisers
- 2. Second Reading of Policy 507.9 Wellness Policy
- 3. COVID –19

VII. DISCUSSION ACTION ITEMS (NEW BUSINESS)

- 1. Approve Bus Bid
- 2. Cell Phone Allowance for Qualified Employees
- 3. Early Retirement Program
- 4. Approval to Let Bids for the Transportation Facility
- 5. Approve Copier Lease Agreement with Marco
- 6. Performing Arts Sound System
- 7. Open Enrollment

VIII. Adjournment