

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

Monday, December 12, 2022 5:30 p.m.

#### I. Call to Order

1. Roll Call

## II. Approval of Agenda (Corrections/Deletions)

## III. Public Hearing on Extending Bus Routes 5:30

#### IV. Communications

- 1. Citizens, Organizations in Attendance Addressing the Board
- 2. Written Communications
- 3. Discussion with Local Legislators

#### V. Reports

- 1. Principals
- 2. Superintendent
- 3. Board Comments

## VI. CONSENT ITEMS

- 1. Approval of Minutes of November 14, 2022, Regular Meeting and Workshop
- 2. Approve Warrants
- 3. Financial Reports
- 4. Contracts
- 5. Personnel Matters Resignations and Contracts

## VII. DISCUSSION ACTION ITEMS (OLD BUSINESS)

- 1. Fundraisers
- 2. Transportation Facility

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

- 1. Board Policies
- 2. Extending Time on Bus Routes
- 3. Approve Laser Engraver Purchase
- 4. Appoint Board Member to Worth County Conference Board
- 5. Appoint Board Member to Mitchell County Conference Board
- 6. Approve Bid for Used Bus Sale
- 7. Discussion on Security Audit
- 8. Open Enrollment

# IX. Adjournment