

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

Monday, February 12, 2024 5:30 p.m.

I. Call to Order

1. Roll Call

II. Approval of Agenda (Corrections/Deletions)

III. Public Hearings

1. 5:30 2024-2025 School Calendar

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 January 15, 2024 Regular Meeting
- 2. Approve Warrants
- 3. Financial Reports
- 4. Contracts
- 5. Personnel Matters Resignations and Contracts

VII. DISCUSSION ACTION ITEMS (OLD BUSINESS)

1. Fundraisers

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

- 1. Exchange of Opening Negotiation Proposals with the St. Ansgar Education Association
- 2. Board Policy Review
- 3. Approval of WCDA Expenditures
- 4. 2024-2025 School Calendar
- 5. Set Date and Time for Goal Setting Workshop
- 6. Set Public Hearing for the 2024-2025 Preliminary Budget
- 7. MS/HS Course Registration Guide

IX. Adjournment