

AGENDA REGULAR MEETING OF THE BOARD OF EDUCATION ST. ANSGAR COMMUNITY SCHOOL DISTRICT HIGH SCHOOL MEDIA CENTER Monday, October 9, 2023 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. CONSENT ITEMS

- 1. Approval of Minutes of September 11, 2023 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

VII. DISCUSSION ACTION ITEMS (NEW BUSINESS)

- 1. Certified Annual Report (CAR) and Special Ed Supplement Report
- 2. Request Allowable Growth & Supplemental Aid for Special Ed Deficit
- 3. Board Policies
- 4. ELL Sharing Agreement
- 5. Approve District Special Education Delivery Plan Committee Membership
- 6. Virtual Learning Days
- 7. Camera Replacement Bids for the MS/HS
- 8. Out of State Travel

VIII. Adjournment