

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

Monday, January 15, 2024 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
- 3. Central Rivers AEA Presentation

IV. Reports

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

V. <u>CONSENT ITEMS</u>

- 1. Approval of Minutes of December 11, 2023 Regular Meeting
- 2. Approve Warrants
- 3. Financial Reports
- 4. Contracts
- 5. Donations
- 6. Personnel Matters Resignations and Contracts

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

1. Fund Raisers

VII. DISCUSSION ACTION ITEMS (NEW BUSINESS)

- Approve Resolution for 2024-2025 At-Risk/Dropout Prevention Application and budget for a total amount of \$149,057.00
- 2. Set Public Hearing for the 2024-2025 school calendar
- 3. Approve NIACC Course Offerings for 2024-2025
- 4. Policy Review and Changes
- 5. Purchase of Bus Cameras
- 6. Technology Contracted Services
- 7. Change Order #2 and 3
- 8. Appoint Board Members to the St. Ansgar Negotiations Team
- 9. Sick Leave Pool Request
- 10. After School Program

VIII. Adjournment