

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

Monday, January 17, 2022 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 December 13, 2021 and Meeting January 5, 2022 Special Meeting
- 2. Approve Warrants
- 3. Financial Reports
- 4. Contracts
- 5. Personnel Matters Resignations and Contracts

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

1. Fund Raisers

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

- 1. Second Ready of Board Policies
- 2. Rejection of Bids for the Transportation Facility
- 3. Approve Resolution for At-Risk/Dropout Prevention Application and budget
- 4. WCDA Funds
- 5. Open Enrollment

VIII. Adjournment