

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

Thursday June 16, 2022 5:30 p.m.

St. Ansgar MS/HS Media Center

#### I. Call to Order

1. Roll Call

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

## III. <u>Communications</u>

- 1. Citizens, Organizations in Attendance Addressing the Board
- 2. Written Communications

#### IV. Reports

- 1. Superintendent
- 2. Board Comments

#### V. CONSENT ITEMS

- 1. Approval of Minutes of May 9, 2022 Regular Meeting and May 12, 2022 Special 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. <u>DISCUSSION ACTION ITEMS (NEW BUSINESS)</u>

- 1. Approve Specialty Underwriter Renewal Proposal
- 2. Transfer of funds From General Fund to Activity fund for Safety Equipment
- 3. Memorial Tree Planting
- 4. Bike/Walking Path Discussion
- 5. Disposal of Bus #4
- 6. Volunteer Coaches for 2022-2023
- 7. Out of State Travel
- 8. Open Enrollment

### VIII. Adjournment