

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

Monday, March 18, 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

IV. Reports

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

V. CONSENT ITEMS

- 1. Approval of Minutes of February 12, 2024 Regular Meeting
- 2. Approve Warrants
- 3. Financial Reports
- 4. Contracts
- 5. Personnel Matters Resignations and Contracts

VI. DISCUSSION ACTION ITEMS (OLD BUSINESS)

1. Fundraisers

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

- 1. 5 Year Budget Projection
- 2. Approval for Publication, Certification and Public Hearing of the 2024-2025 Budget
- 3. Approve Resolution for Budget Guarantee for Fiscal Year 2025
- 4. Board Policy Reviews
- 5. Approve Intercom System for the Elementary
- 6. Shared Soccer Agreement with Mason City Schools
- 7. Kitchen Equipment Bids
- 8. Grounds Spraying and Fields Fertilization Bid Acceptance
- 9. Out of State Travel
- 10. Noncertified Support Staff Pay Schedule
- 11. Preschool Calendar
- 12. Agreement for Teacher Educational Clinical Experience Placements

VIII. Adjournment