

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

Monday, May 8, 2023 5:30 p.m.

## St. Ansgar MS/HS Media Center

#### 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 April 10, 2023 Regular Meeting and April 17, 2023 Special Meeting
- 2. Approve Warrants
- 3. Financial Reports
- 4. Contracts
- 5. Personnel Matters Resignations and Contracts

#### VI. DISCUSSION ACTION ITEMS (OLD BUSINESS)

- 1. Fundraisers
- 2. 28E Agreement with Osage CSD for Construction Simulators
- 3. After School Program

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

- 1. School Board Recognition
- 2. Board Policy Review
- 3. Purchase of Simulator for the Industrial Arts Program
- 4. Board Member District Realignment
- 5. Set Nutrition Prices for 2023-2024
- 6. Set School Fees for 2023-2024
- 7. Approve 2023 Graduates
- 8. Approve Milk and Bread Bids
- 9. German Exchange Trip
- 10. Partnership Agreement with the Mitchell County Fair
- 11. Drive and Approach Construction for Transportation Survey

# VIII. Adjournment