AGENDA REGULAR MEETING OF THE BOARD OF EDUCATION ST. ANSGAR COMMUNITY SCHOOL DISTRICT Monday, April 13, 2020 5:30 PM St. Ansgar Secondary Media Center (In-person participation will be limited to 8 people) Done by Google Meet To Listen in by Phone 1 661-527-0095 PIN: 666 040 203#

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. Public Hearing 5:45 2020-2021 School Calendar

1. (Written comments are encouraged to be given instead of in-person in order to maintain social distancing during the COVID-19 pandemic)

V. Reports

- 1. Curriculum Presentation
- 2. Principals
- 3. Superintendent
- 4. Board Comments

VI. <u>CONSENT ITEMS</u>

1. Approval of Minutes of March 9, 2020, Regular Meeting and March 19, 2020, Special Meeting Pages 6-9

- 2. Approve WarrantsPages 10-243. Financial ReportsPages 25-39
- 4. Contracts Pages 40-49
- 5. Personnel Matters Resignations and Contracts Pages 50-52

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

1. Fund Raisers

VIII. DISCUSSION ACTION ITEMS (NEW BUSINESS)

1. Audit Report Extension for 2018-2019

Page 53

Pages 3-5

2. Approve Ratification of Negotiated Agreement Between the STAEA and the St. Ansgar Board of Education for 2020-2021 School Year Page 54 Approve Issuing Letters of Assignment for Classified Personnel for 2020-2021 Pages 55-3. Approve Issuing Contracts for Bus Drivers, Bus Mechanic, Business Manager/Board 4. Secretary, Superintendent Secretary for 2020-2021 5. Approve Issuing Contracts for Administration for 2020-2021 6.

- Adoption of the Fiscal Year 2020-2021 Budget Page 63
- 7. Approve Bankers Trust Bond Payments

- Pages 64-65
- 8. Open Enrollment Pages 66-67

IX. Adjournment