

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

Monday, August 12, 2019 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. <u>CONSENT ITEMS</u>

- 1. Approval of Minutes of July 15, 2019 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
- 2. Elementary Playground Equipment
- 3. Germany Trip for June of 2020

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

- 1. AEA Transportation Agreements
- 2. Volunteer Coaches
- 3. Vehicle Purchases
- 4. Support Staff Handbook
- 5. Board Meeting Brochure
- 6. Open Enrollment

## IV. Adjournment