

AGENDA REGULAR MEETING OF THE BOARD OF EDUCATION ST. ANSGAR COMMUNITY SCHOOL DISTRICT HIGH SCHOOL MEDIA CENTER Monday, November 9, 2020 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. Public Hearing 5:35 on Proposed Resolution to Continue in the Instructional Support Levy Program

V. Reports

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

VI. <u>CONSENT ITEMS</u>

- 1. Approval of Minutes of October 12, 2020 Regular Meeting
- 2. Approve Warrants
- 3. Financial Reports
- 4. Contracts
- 5. Personnel Matters Resignations and Contracts

VII. DISCUSSION ACTION ITEMS (OLD BUSINESS)

1. Fund Raisers

VIII. Election of President and Vice President of the New Board Mr. Crozier

IX. Administration of the Oath to Newly Elected President and Vice-President

X. DISCUSSION ACTION ITEMS (NEW BUSINESS)

- 1. Approve Location and Time of Regular Board Meetings
- 2. Appoint District Legal Council
- 3. Appoint Board Secretary and Treasurer
- 4. Administration of Oath to Board Secretary and Treasurer
- 5. Approve District Depositories
- 6. Approve Official Newspaper Publication
- 7. Approve SBRC Maximum Modified Supplemental Amount for Increasing Enrollment in the Amount of \$74,067
- 8. Approve School Improvement Advisory Committee
- 9. Snow Removal Equipment Purchases
- 10. Early Graduation
- 11. Open Enrollment

XI. Adjournment

Mrs. Johnson-Woods