



AGENDA
 REGULAR MEETING OF THE BOARD OF EDUCATION
 ST. ANSGAR COMMUNITY SCHOOL DISTRICT
 HIGH SCHOOL MEDIA CENTER
 Monday, December 9, 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 November 11, 2024 Regular Meeting
2. Approve Warrants
3. Financial Reports
4. Contracts
5. Donations
6. Personnel Matters – Resignations and Contracts

VI. OLD BUSINESS

1. Fundraisers
2. Electronic Sign

VII. Adjournment

Proceeding with New Board

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| I. | Call to Order | Mr. Crozier |
| II. | Approve Agenda | Mr. Crozier |
| III. | Election of President and Vice President of the New Board | Mr. Crozier |
| IV. | Administration of the Oath to Newly Elected President and Vice-President | Mrs. Johnson-Woods |

VII. DISCUSSION ACTION ITEMS (NEW BUSINESS)

1. Approve the Location and Time of Regular Board Meetings
2. Appoint District Legal Counsel
3. Appoint Board Secretary and Treasurer
4. Approve District Depositories
5. Approve Official Newspaper Publication
6. Approve the Audit Report for the 2023 Fiscal Year
7. Approve SBRC Maximum Modified Supplemental Amounts
8. Appoint Board Member to Worth County Conference Board
9. Appoint Board Member to Mitchell County Conference Board
10. Set Public Hearing for Borrowing Against SAVE

VIII. Adjournment