



AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
ST. ANSGAR COMMUNITY SCHOOL DISTRICT
HIGH SCHOOL MEDIA CENTER
Monday, November 13, 2023
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/Educational Presentation
 - 2. Superintendent
 - 3. Board Comments

- V. **CONSENT ITEMS**
 - 1. Approval of Minutes of October 9, 2023 Regular Meeting
 - 2. Approve Warrants
 - 3. Financial Reports
 - 4. Contracts
 - 5. Personnel Matters – Resignations and Contracts

- VI. **DISCUSSION ACTION ITEMS (OLD BUSINESS)**
 - 1. Fundraisers

- VII. **DISCUSSION ACTION ITEMS (NEW BUSINESS)**
 - 1. Approve School Improvement Advisory Committee
 - 2. Nutrition Director Agreement
 - 3. Board Policies
 - 4. District Career and Academic Plan
 - 5. Fixed Asset Inventory Proposal
 - 6. Early Graduation
 - 7. Sick Leave Pool Request

- IX. **Adjournment**