



AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
ST. ANSGAR COMMUNITY SCHOOL DISTRICT
Monday June 10, 2024
5:30 p.m.
St. Ansgar MS/HS Media Center

- I. **Call to Order**
 1. Roll Call

- II. **Approval of Agenda (Corrections/Deletions)**

- III. **Hearing on the Proposed Resolution; Resolution Approving Expenditure of Funds in the Flexibility Account Within the General Fund**

- IV. **Communications**
 1. Citizens, Organizations in Attendance Addressing the Board
 2. Written Communications

- V. **Reports**
 1. Principals
 2. Superintendent
 3. Board Comments

- VI. **CONSENT ITEMS**
 1. Approval of Minutes of May 13, 2024 Regular Meeting
 2. Approve Warrants
 3. Financial Reports
 4. Contracts
 5. Personnel Matters – Resignations and Contracts

- VII. **DISCUSSION ACTION ITEMS (OLD BUSINESS)**
 1. Fundraisers
 2. Plan for Old Bus Barn
 3. Industrial Tech and Ag Expansion
 4. After School Program

- VIII. **DISCUSSION ACTION ITEMS (NEW BUSINESS)**
 1. Transfer of funds From General Fund to Activity fund for Safety Equipment
 2. Resolution to Consider Approving Transfer of Funds to the Flexibility Account Within the General Fund
 3. Sale of Outdated Equipment/Supplies/Furniture
 4. Board Policies
 5. Volunteer Coaches for 2024-2025
 6. Out of State Travel

- IX. **Adjournment**