



## Board of Education Meeting

District Office Board Room  
2701 Hill Avenue (MEETING PLACE)  
Spirit Lake, IA 51360

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MISSION

*"All Students Will Learn and Become Responsible Citizens."*

# May 13, 2024 5:20 p.m. – Public Hearing

Disposal of staff computers and senior laptops

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MAY 13, 2024

## SPIRIT LAKE SCHOOL BOARD OF EDUCATION REGULAR MEETING AGENDA

5:30 PM

- I. **Call to Order** President Teresa Beck
- II. **Pledge of Allegiance**
- III. **Recognize and Welcome Visitors**
- IV. **Approval of Agenda**
- V. **School Board Recognition**
- VI. **Consent Items**
  - A. Approval of Minutes
  - B. Approve Claims for Payment
  - C. Personnel
  - D. Open Enrollment
  - E. GASB #75 OPEB Service Agreement
  - F. Universal Pediatrics Service Agreement for Nursing Services
- VII. **Discussion/Action Items**
  - A. High School Presentation
  - B. Financial Report/Public Report
  - C. Disposal of Staff Computers and Senior Laptops
  - D. Baseball Field Updates
  - E. Life & LTD Carrier Change
  - F. Early Retirement
- VIII. **Adjourn**

Board of Education