



Board of Education Meeting

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

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

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 (EXHIBIT #1)
 - B. Approve Claims for Payment (EXHIBIT #2)
 - C. Personnel (EXHIBIT #3)
 - D. Open Enrollment (EXHIBIT #4)
 - E. GASB #75 OPEB Service Agreement (EXHIBIT #5)
 - F. Universal Pediatrics Service Agreement for Nursing Services (EXHIBIT #6)
- VII. Discussion/Action Items
 - A. High School Presentation
 - B. Financial Report/Public Report (EXHIBIT #7)
 - C. Disposal of Staff Computers and Senior Laptops (EXHIBIT #8)
 - D. Baseball Field Updates
 - E. Life & LTD Carrier Change
 - F. Early Retirement
- VIII. Adjourn

Board of Education