

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."

March 9, 2020

5:20 p.m. - Public Hearing

2020-2021 School Calendar

MARCH 9, 2020 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. **Consent Items**

- A. Approval of Minutes
- B. Approve Claims for Payment
- C. Open Enrollment
- D. Personnel
- E. Activity Resolution Agreements, Academic 28E Agreements & Spanish Employment Sharing Agreement with Harris-Lake Park
- F. Spring & Summer Officials Contracts

VI. **Discussion/Action Items**

- A. MS Spring Academy
- B. Financial Report/Budget Update
- C. Approve Public Hearing Date for FY2021 Budget Adoption
- D. Audit Proposals
- E. Farm Lease Renewal
- F. 2020-2021 Calendar Approval
- G. Approve Settlement Agreement with Interstate Power & Light Company
- H. Bus Barn Approval of Architect & Engineering Fees
- I. Youth Diamonds/Community Park Concept
- J. HS Leaning
- K. Superintendent Job Targets Update
- L. Board Policy Updates

VII. **Adjourn**

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