

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."

JANUARY 10, 2022 SPIRIT LAKE SCHOOL BOARD OF EDUCATION <u>REGULAR MEETING AGENDA</u> 5:30 P.M.

I. Call to Order

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. Personnel
- D. ClaimAid Consulting Corporation Agreement
- E. Medical Enterprises, Inc. Drug & Alcohol Testing Consortium Service Agreement

VI. Discussion/Action Items

- A. Update on Bond Refinancing
- B. Elementary School Presentation
- C. Financial Report/Public Report
- D. Modified Supplemental Amount for Dropout Prevention
- E. Board Policy 407.7 Series for OSHA Covid Regulations

VII. Adjourn

Board of Education

President Teresa Beck