

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 9, 2023 SPIRIT LAKE SCHOOL BOARD OF EDUCATION REGULAR MEETING AGENDA 5:30 P.M.

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

VI. Discussion/Action Items

- A. Elementary Presentation
- B. Financial Report/Public Report
- C. Modified Supplemental Amount for Dropout Prevention
- D. Board Policy Update on 903.1 and 903.1E1 Purchasing and Bidding
- E. Approve Early Retirement Requests
- VII. Adjourn