



## 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."*

**OCTOBER 14, 2019**  
**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. PUBLIC HEARING Regarding the Issuance of Not to Exceed \$16,000,000 SAVE Bonds**
- VI. Action Item**
  
- VII. Consent Items**
  - A. Approval of Minutes
  - B. Approve Claims for Payment
  - C. Personnel
  - D. Open Enrollment
  - E. Morningside College Student Teaching and Field Experience Placement Agreement
  
- VIII. Discussion/Action Items**
  - A. High School Tech Building
  - B. Financial Report/Budget Update
  - C. GASB75 Agreement
  - D. Flex Plan Change of Provider
  - E. FY2019-2020 Health Savings Account
  - F. Request for Allowable Growth for Negative Special Education Balance in FY2019
  - G. JH Wrestling Sharing Agreement with HLP
  - H. Board Goals Discussion
  - I. November Meeting Date
  - J. 400's Series Board Policy Updates
  
- IX. Adjourn**

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