



## 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."

NOVEMBER 15, 2021

### SPIRIT LAKE SCHOOL BOARD OF EDUCATION REGULAR MEETING AGENDA

5:30 P.M.

#### I. Annual Meeting

- A. Call to Order
- B. Pledge of Allegiance
- C. Recognize and Welcome Visitors
- D. Approval of Agenda
- E. Approval of Minutes
- F. Acceptance of Abstract of Election
- G. Annual Reconciliation of Books
- H. Recognition of Returning Board Members
- I. Adjourn Annual Meeting

**President Teresa Beck**

#### II. Organizational Meeting

- A. Call to Order
- B. Administer Oath of Office to Newly Elected Board Members
- C. Election of Board President
- D. Election of Vice-President
- E. Appointment of Board Secretaries/Treasurers
- F. Board Meeting Time
- G. Name Official Publication
- H. Designation of Legal Counsel
- I. Board Committee Assignments

**Board Secretary**

**Board President**

#### III. Consent Items

- A. Approve Claims for Payment
- B. Personnel
- C. Open Enrollment
- D. 2020-2021 Winter Officials Contracts
- E. Black Hills Energy Agreement

#### IV. Discussion/Action Items

- A. High School - 2021 New Program Offerings
- B. Financial Report/Budget Update
- C. SBRC Application for Enrollment Adjustments
- D. Board Goals
- E. Approval of Quote for Purchase of Templifier

#### V. Adjourn

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