

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 18, 2019
SPIRIT LAKE SCHOOL BOARD OF EDUCATION
REGULAR MEETING AGENDA
4:30 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 Retiring Board Member
 - I. Adjourn Retiring Board
- 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 Board Vice-President
 - E. Appointment of Board Secretary
 - F. Appointment of Board Treasurers
 - G. Establish Board Meeting Date, Time & Location
 - H. Name Official Publication
 - I. Designation of Legal Counsel
 - J. Board Committee Assignments
- III. Consent Items**
- A. Approve Claims for Payment
 - B. Personnel
 - C. Open Enrollment
 - D. Winter Officials Contracts
 - E. Contracted Services for Special Education with MOC-Floyd Valley CSD
- IV. Discussion/Action Items**
- A. HS ESports Video Game Curriculum Pilot
 - B. Financial Report/Budget Update
 - C. FEH & Other Contracts
 - D. Board Goals
 - E. Board Policy Update
- V. Adjourn**

President Teresa Beck

Secretary Donna Sebert

President

Board of Education