

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 20, 2023
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/New Board Members
 - I. Recognition of Retiring Board Member
 - J. Adjourn Annual Meeting
- 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
- III. Consent Items**
- A. Approve Claims for Payment
 - B. Personnel
 - C. Open Enrollment
 - D. 2023-2024 Winter Officials Contracts
 - E. Special Education Instructional Program Agreement
 - F. Classroom Clinic Agreement
- IV. Discussion/Action Items**
- A. Middle School Presentation
 - B. Financial Report/Budget Update
 - C. SBRC Application for Enrollment Adjustments
 - D. Disposal of 2006 Dodge Caravan
 - E. Board Goals Discussion
- V. Adjourn**

President Teresa Beck

Board Secretary

Board President

Board of Education