



## 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 9, 2020**  
**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 Sale of the Formerly Known Administrative Building**
- VI. **Action Item**
  
- VII. **Annual Meeting**
  - A. Call to Order **Secretary Donna Sebert**
  - B. Election of Board President
  - C. Election of Vice-President
  - D. Appointment of Board Secretary **President Teresa Beck**
  - E. Appointment of Board Treasurers
  - F. Board Meeting Time
  - G. Name Official Publication
  - H. Designation of Legal Counsel
  - I. Board Committee Assignments
  - J. Annual Reconciliation of Books
- VIII. **Consent Items**
  - A. Approval of Minutes
  - B. Approve Claims for Payment
  - C. Personnel
  - D. Open Enrollment
  - E. 2020-2021 Winter Officials
- IX. **Discussion/Action Items**
  - A. Elementary Partnership with University of Iowa
  - B. Financial Report/Budget Update
  - C. SBRC Application for Enrollment Adjustments
  - D. Board Goals
  - E. Construction Update
  - F. COVID Related Discussion Items
- X. **Adjourn**

Board of Education