



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."*

DECEMBER 11, 2023
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. Consent Items**
- A. Approval of Minutes
 - B. Approve Claims for Payment
 - C. Personnel
 - D. Open Enrollment
 - E. Medical Enterprises, Inc. Drug & Alcohol Testing Consortium Service Agreement
- VI. Discussion/Action Items**
- A. Elementary School Presentation
 - B. Financial Report
 - C. Instructional Support Levy Resolution
 - D. Community Park Update
 - E. Hiring Approval for Elementary Special Education and District EL positions
 - F. Safety Grant Update
 - G. Board Goals
 - H. Board Policies - Instructional Materials (604.1, 604.1R1, 604.2, 604.3, 604.3R1, 604.3E1 (new), 604.3E2, 604.3E3)
 - I. Board Policies - Grant Funding (all new policies: 409.1R1, 803.3R1, 803.4, 803.4R1, 903.1R1, 903.1R2) (805.1 - updated)
 - J. Board Policies - Gender Identity Disclosure - (new policy: 503.5, 503.5E1)
- VII. Adjourn**

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