



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."

FEBRUARY 10, 2020
SPIRIT LAKE SCHOOL BOARD OF EDUCATION
REGULAR MEETING AGENDA
5:30 P.M.

President Teresa Beck

- I. Call to Order**
- 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

- VI. Discussion/Action Items**
 - A. Elementary Winter Blast
 - B. Financial Report/Budget Update
 - C. Instructional Support Income Surtax Rate for FY2021
 - D. Resolution to Sell Bus
 - E. Budget Guarantee Resolution
 - F. Resolution to Fix a Date and Set Parameters for the Sale of School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds, to Approve the Official Statement, a Bond Purchase Agreement and Other Related Documents, and to Authorize the Redemption of Outstanding Bonds
 - G. Bus Barn Project, Architect & Engineering
 - H. Innovative Programming Waiver
 - I. Lunch for Kids
 - J. Disposition of District Equipment
 - K. Board Policy Update
 - L. Board Policy Addition
 - M. Board Work Session

- VII. Adjourn**

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