



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 12, 2024
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. High School Presentation
 - B. Financial Report/Public Report
 - C. Instructional Support Income Surtax Rate for FY2025
 - D. Budget Guarantee Resolution
 - E. Set Public Hearing Date for Proposed Property Tax
 - F. Preliminary 2024-2025 Calendar Discussion
 - G. Amberbox Contract
 - H. Board Policies
- VII. Adjourn**

Board of Education

Teresa Beck, President

Sonja Hamm, Vice President

Greta Gruys

Jeromy Mouw

Mieka Stecker