



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 8, 2021
SPIRIT LAKE SCHOOL BOARD OF EDUCATION
REGULAR MEETING AGENDA
5:30 P.M.

Vice President Scott Trautman

- 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. Spirit Lake Elementary Virtual Ed
 - B. Financial Report/Public Report
 - C. Instructional Support Income Surtax Rate for FY2022
 - D. Budget Guarantee Resolution
 - E. Approval of FY20 Audit
 - F. Resolution to Sell Red Dodge Truck with Snow Plow
 - G. Student Device Refresh
 - H. Construction Update
 - I. COVID Update

- VII. Adjourn**

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