

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."

MAY 9, 2022 SPIRIT LAKE SCHOOL BOARD OF EDUCATION <u>REGULAR MEETING AGENDA</u> 5:30 PM

I. Call to Order

President Teresa Beck

- II. Pledge of Allegiance
- III. Recognize and Welcome Visitors
- IV. Approval of Agenda
- V. School Board Recognition
- VI. Consent Items
 - A. Approval of Minutes
 - B. Approve Claims for Payment
 - C. Personnel
 - D. Open Enrollment
 - E. Buena Vista University Field Experience, Student Teaching, Practicum & Internship Agreement for Academic Years 2022-2025
 - F. Clay-Dickinson+ Perkins Consortium Contract for Academic Years 2022-2025
 - G. GASB #75 OPEB Service Agreement
 - H. Activity Resolution Agreements, Academic 28E Agreements & Spanish Employment Sharing Agreement with Harris-Lake Park
 - I. Timberline Agreement of Service
 - J. Partnership Agreement between DickCo Fair Board and SLCSD

VII. Discussion/Action Items

- A. District Presentation: State of the State Report Learning at SLCSD
- B. Financial Report/Public Report
- C. Schedule B Changes for FY23
- D. Graduation & Dropout Rates Comparison Report
- E. Approval of 2022 Graduates
- F. Annual Progress Report
- VIII. Adjourn

Board of Education