

## **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