

## **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."

## JUNE 13, 2022 SPIRIT LAKE SCHOOL BOARD OF EDUCATION REGULAR MEETING AGENDA 5:30 PM

I. Call to Order President Teresa Beck

- 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
  - E. Student Assurance Accident Insurance
  - F. Business Associate Agreement with Timberline Billing Service
  - G. ILCC Career Connect Contract for 2022-2023

## VI. Discussion/Action Items

- A. Financial Report/Budget Update
- B. Resolution Naming Depositories
- C. Registration/Activity Fees for 2022-2023
- D. District & Building Goals for 2022-2023
- E. Donovan Group School Communications Agreement for FY23
- F. Yearly Superintendent Job Targets Progress Update

## VII. Adjourn