

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."

JULY 15, 2019 SPIRIT LAKE SCHOOL BOARD OF EDUCATION REGULAR MEETING AGENDA 5:30 PM

I. Call to Order President Teresa Beck

- II. Pledge of Allegiance
- III. Public Hearing Regarding Award of Bid for Tennis Court Project
- IV. Recognize and Welcome Visitors
- V. Approval of Agenda
- VI. Consent Items
 - A. Approval of Minutes
 - B. Approve Claims for Payment
 - C. Personnel
 - D. Open Enrollment
 - E. Reading Recovery Contract for 2019-2020
 - F. Appointment of Contact Members for 2019-2020
- VII. Discussion/Action Items
 - A. Award Bid for Tennis Court Project
 - B. Resolution & Ballot for Revenue Purpose Statement Election
 - C. Year-End Reports
 - Elementary
 - Middle School
 - High School
 - Activities
 - Learning & Development
 - Nurse
 - Talented & Gifted
 - Technology
 - D. Fundraiser List
 - E. Student Handbooks
 - F. Key Club Sponsor Salary Change
 - G. IASB 2019 Legislative Priorities
- VIII. Closed Session Iowa Code 21.5.1.i Superintendent's Yearly Evaluation
- IX. Superintendent Contract
- X. Adjourn

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