



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."

AUGUST 12, 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. 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. Contract for Transitional Services at Iowa Lakes Community College
 - F. Girls Swimming Agreement with Spencer for 2019-2020
 - G. Football, Volleyball & Cross Country Official Contracts for 2019-2020
- VI. Discussion/Action Items**
- A. Appointment of Co-Treasurers
 - B. Bank Signature Authorization
 - C. Financial Report/Budget Update
 - D. Agreement with Brooks Golf Course
 - E. Substitute Teacher and Associate Pay Increase
 - F. Facilities & Projects Update
 - G. Special Election
 - H. Board Policy Updates
 - I. 900's Series Board Policy Updates
- VII. Adjourn**

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