



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."*

SEPTEMBER 13, 2021
SPIRIT LAKE SCHOOL BOARD OF EDUCATION
REGULAR MEETING AGENDA
5:30 P.M.

President Teresa Beck

- I. Call to Order**
- 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 Modifications for Teachers

- VI. Discussion/Action Items**
 - A. ES Presentation
 - B. Resolution to fix a date for a public hearing on the issuance of not to exceed \$2,000,000 school infrastructure sales, services and use tax revenue refunding bonds
 - A. Resolution to approve engagement of professionals related to the issuance of not to exceed \$2,000,000 school infrastructure sales, services and use tax revenue refunding bonds
 - C. Financial Report/Budget Update
 - D. Approval of District Cabinet/School Improvement Advisory Committee Members
 - E. Core Diploma
 - F. Update to Board Policy 505.1
 - G. Construction Update
 - H. COVID Related Discussion Items
 - I. Superintendent Job Targets

- VII. Adjourn**

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