

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 14, 2020
SPIRIT LAKE SCHOOL BOARD OF EDUCATION
REGULAR MEETING AGENDA
5:30 P.M.

- 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 Modifications for Teachers
 - F. UNI Cooperative Agreement
- VI. Discussion/Action Items**
- A. MS Building Presentation
 - B. Financial Report/Budget Update
 - C. Request to SBRC for the transfer of CARES funds
 - D. Approval of District Cabinet/School Improvement Advisory Committee Members
 - E. School ENurse Contract
 - F. Lakeside Lutheran Camp Use Agreement
 - G. School Bus Seat Belt Policy
 - H. Construction Update
 - I. COVID Related Discussion Items
 - J. Superintendent Job Targets
- VII. Adjourn**

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