

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."

NOVEMBER 11, 2024
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. **Annual Meeting**
 - A. Call to Order **Board Secretary Ashley Weber**
 - B. Election of Board President
 - C. Election of Vice-President
 - D. Appointment of Board Secretaries/Treasurers **President Teresa Beck**
 - E. Board Meeting Time
 - F. Name Official Publication
 - G. Designation of Legal Counsel
 - H. Board Committee Assignments (EXHIBIT #1)
 - I. Annual Reconciliation of Books (EXHIBIT #2)
- VI. **Consent Items**
 - A. Approval of Minutes (EXHIBIT #3)
 - B. Approve Claims for Payment (EXHIBIT #4)
 - C. Personnel (EXHIBIT #5)
 - D. Open Enrollment (EXHIBIT #6)
 - E. 2024-2025 Winter Officials Contracts (EXHIBIT #7)
- VII. **Discussion/Action Items**
 - A. Elementary School
 - B. Financial Report/Budget Update (EXHIBIT #8)
 - C. Resolution to sell buses to ILCC (EXHIBIT #9)
 - D. Board Goals Discussion (EXHIBIT #10)
- VIII. **Adjourn**

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