

## Board of Education Meeting

District Office Board Room  
2701 Hill Avenue (MEETING PLACE)  
Spirit Lake, IA 51360

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MISSION "All Students Will Learn and Become Responsible Citizens."

**DECEMBER 11, 2023**  
**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 (EXHIBIT #1)
  - B. Approve Claims for Payment (EXHIBIT #2)
  - C. Personnel (EXHIBIT #3)
  - D. Open Enrollment (EXHIBIT #4)
  - E. Medical Enterprises, Inc. Drug & Alcohol Testing Consortium Service Agreement (EXHIBIT #5)
  
- VI. **Discussion/Action Items**
  - A. Elementary School Presentation
  - B. Financial Report (EXHIBIT #6)
  - C. Instructional Support Levy Resolution (EXHIBIT #7)
  - D. Community Park Update
  - E. Hiring Approval for Elementary Special Education and District EL positions
  - F. Safety Grant Update
  - G. Board Goals (EXHIBIT #8)
  - H. Board Policies - Instructional Materials (604.1, 604.1R1, 604.2, 604.3, 604.3R1, 604.3E1 (new), 604.3E2, 604.3E3 ) (EXHIBIT #9)
  - I. Board Policies - Grant Funding (all new policies: 409.1R1, 803.3R1, 803.4, 803.4R1, 903.1R1, 903.1R2) (805.1 - updated) (EXHIBIT #10)
  - J. Board Policies - Gender Identity Disclosure - (new policy: 503.5, 503.5E1) (EXHIBIT #11)
  
- VII. **Adjourn**

Board of Education