

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."

FEBRUARY 10, 2025
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. District Agreement between Northwestern College and Spirit Lake CSD (EXHIBIT #4)

- VI. **Discussion/Action Items**
 - A. High School Presentation
 - B. Financial Report/Public Report (EXHIBIT #5)
 - C. Instructional Support Income Surtax Rate for FY2026
 - D. Budget Guarantee Resolution (EXHIBIT #6)
 - E. Set Public Hearing Date for Proposed Property Tax
 - F. Preschool Handbook (EXHIBIT #7)
 - G. Preliminary 2025-2026 Calendar Discussion (EXHIBIT #8)

- VII. **Adjourn**

Board of Education