



## 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 12, 2024**  
**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)
  
- VI. Discussion/Action Items
  - A. High School Presentation
  - B. Financial Report/Public Report (EXHIBIT #5)
  - C. Instructional Support Income Surtax Rate for FY2025
  - D. Budget Guarantee Resolution (EXHIBIT #6)
  - E. Set Public Hearing Date for Proposed Property Tax
  - F. Preliminary 2024-2025 Calendar Discussion (EXHIBIT #7)
  - G. Amberbox Contract (EXHIBIT #8)
  - H. Board Policies (EXHIBIT #9)
  
- VII. Adjourn

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