

## 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."*

# November 17, 2025 5:25 p.m. – Public Hearing

## Internet Safety Policy and Technology Protection

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### NOVEMBER 17, 2025 SPIRIT LAKE SCHOOL BOARD OF EDUCATION REGULAR MEETING AGENDA 5:30 P.M.

#### I. Annual Meeting

- A. Call to Order
- B. Pledge of Allegiance
- C. Recognize and Welcome Visitors
- D. Approval of Agenda
- E. Approval of Minutes
- F. Acceptance of Abstract of Election
- G. Annual Reconciliation of Books
- H. Recognition of Returning Board Members
- I. Adjourn Annual Meeting

**President Teresa Beck**

#### II. Organizational Meeting

- A. Call to Order
- B. Administer Oath of Office to Newly Elected Board Members
- C. Election of Board President
- D. Election of Vice-President
- E. Appointment of Board Secretaries/Treasurers
- F. Board Meeting Time
- G. Name Official Publication
- H. Designation of Legal Counsel
- I. Board Committee Assignments

**Board Secretary**

**Board President**

#### III. Consent Items

- A. Approve Claims for Payment
- B. Personnel
- C. Open Enrollment

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- D. 2025-2026 Winter Officials Contracts
- E. Memorandum of Understanding - Northwestern College
- F. Concert Revenue Sharing Agreement
- G. Medical Enterprises, Inc. Drug & Alcohol Testing Consortium Service Agreement

**IV. Discussion/Action Items**

- A. High School Presentation
- B. Financial Report/Budget Update
- C. Election of a PLAEA board member to Director District #1
- D. Board Goals Discussion
- E. Board Policy 804.04
- F. Board Policy 604.06

**V. Adjourn**

Board of Education