

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

Internet Safety Policy and Technology Protection

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

### I. Annual Meeting

A. Call to Order

President Teresa Beck

- B. Pledge of Allegiance
- C. Recognize and Welcome Visitors
- D. Approval of Agenda
- E. Approval of Minutes (EXHIBIT #1)
- F. Acceptance of Abstract of Election
- G. Annual Reconciliation of Books (EXHIBIT #2)
- H. Recognition of Returning Board Members
- I. Adjourn Annual Meeting

#### II. Organizational Meeting

A. Call to Order

**Board Secretary** 

**Board President** 

- 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. <u>Designation of Legal Counsel</u>
- I. Board Committee Assignments (EXHIBIT #1)

#### III. Consent Items

- A. Approve Claims for Payment (EXHIBIT #2)
- B. Personnel (EXHIBIT #3)
- C. Open Enrollment (EXHIBIT #4)

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- D. 2025-2026 Winter Officials Contracts (EXHIBIT #5)
- E. Memorandum of Understanding Northwestern College (EXHIBIT #6)
- F. Concert Revenue Sharing Agreement (EXHIBIT #7)
- G. Medical Enterprises, Inc. Drug & Alcohol Testing Consortium Service Agreement (EXHIBIT #8)

#### IV. **Discussion/Action Items**

- A. High School Presentation
- B. Financial Report/Budget Update (EXHIBIT #9)
- C. Election of a PLAEA board member to Director District #1 (EXHIBIT #10)
- D. Board Goals Discussion (EXHIBIT #11)
- E. Board Policy 804.04 (EXHIBIT #12)
- F. Board Policy 604.06 (EXHIBIT #13)

#### V. Adjourn

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