

Galva-Holstein & Schaller-Crestland Comm. School  
Regular Board Meeting  
Agenda

Media Center  
Holstein, IA

November 13, 2017  
7:00 p.m.

Tentative Agenda

1. Call to order
2. Pledge of Allegiance
3. Approval of agenda
4. Welcome visitors
  - a. Public Comments
  - b. Public Hearing for Building Project
  - c. Misc.
5. Agenda
  - a. Minutes (GH-SC)
  - b. Bills (GH-SC)
  - c. Financial Reports (GH-SC)
  - d. Communications
    - i. Correspondence
    - ii. Other
6. Principal's/A.D. Report
  - a. Misc.
7. Old Business
  - a. Misc.
8. New Business
  - a. Approve Retirement Incentive Request (SC)
  - b. Accept Resignations (GH-SC)
  - c. Approve Contracts (GH-SC)
  - d. Approve whole grade sharing pro-rations (GH-SC)
  - e. Approve School Budget Review Committee Application (GH-SC)
  - f. Discuss/Approve Procurement Card (pCard) system (GH-SC)
  - g. Approve PSEO WITCC spring classes (GH)
  - h. Appoint Sac County Assessor Board Member (SC)
  - i. Discuss/Approve Boundary Water Trip for Summer of 2017 (GH)
  - j. Approve SIAC Committee (GH-SC)
  - k. Approve Spring and Summer Drivers' Education Contracts (GH-SC)
  - l. Discuss/Approve playing baseball game at Principal Park on Memorial Day (GH-SC)
  - m. Misc.
9. Discussion Items
  - a. Board reports
  - b. Superintendent report (GH-SC)
    - i. Misc
  - c. Other discussion items
10. Adjournment

Any amendments to the agenda must be posted at least 24 hours before the scheduled meeting and will be posted in the District Offices in Schaller and Holstein.