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

Media Center Schaller, IA February 12, 2018 6:00 p.m.

Tentative Agenda

- 1. Call to order
- 2. Approval of agenda
- 3. Welcome visitors
 - A. Public Comments
 - B. Misc.
- 4. Agenda
 - A. Minutes (SC-GH)
 - B. Bills (SC-GH)
 - C. Financial Reports (SC-GH)
 - D. Communications
 - 1. Correspondence
 - 2. Misc.
- 5. Principals/A.D. Report
 - A. Misc.
- 6. Old Business
 - A. Misc.
- 7. New Business
 - A. Approve Retirement Incentive Request (GH)
 - B. Accept Resignations (SC-GH)
 - C. Approve Contracts (SC-GH)
 - D. Approve Whole Grade Sharing billing for 1st semester (SC-GH)
 - E. Approve 2nd semester proration rates (SC-GH)
 - F. Approve SIAC committee (SC-GH)
 - G. Discuss/Approve permitting access use of Early tower (SC)
 - H. Discuss Approve Softball Dugouts (GH)
 - I. Discuss/Approve Quote for updating heating for Schaller building (SC)
 - J. Discuss/Approve Superintendent's Contract (GH-SC)
 - K. Misc.
- 8. Discussion Items
 - A. Board reports
 - B. Superintendent report (GH-SC)
 - i. Misc
 - C. Other discussion items
- 9. Adjournment

Possible Exempt Session for Negotiations for both Boards

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.