

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

Holstein Library  
Holstein, IA

Sept. 20, 2017  
7:00 p.m.

Galva-Holstein and Schaller-Crestland Board of Education  
**Annual Meeting**

1. Call to order
2. Approval of agenda
3. Welcome visitors
  - a. Public Comments
  - b. Misc.
4. Agenda
  - a. Minutes
  - b. Bills
  - c. Financial Reports
    - i. Review/Approve FY 2017 Annual Statement of Accounts
  - d. Communications
    - i. Correspondence
    - ii. Misc.
5. Acceptance of Abstract of Election
6. Principal's/A.D. Report
  - a. Misc.
7. Old Business
  - a. Discuss/Approve Retirement Incentive for Non-Certified Staff (SC)
  - b. Discuss/Approve Bank Depositors (GH)
8. Adjourn

Galva-Holstein and Schaller-Crestland Board of Education

**Organizational Meeting  
Tentative Agenda**

1. Call to order
  - a. Oath of office to new Board Members (GH-SC)
  - b. Selection of temporary chairperson (GH-SC)
  - c. Election of the president and other officers of the board and oath of office (GH-SC)
  - d. Appoint Secretary & Treasurer (GH-SC)
  - e. Adopt rules and procedures that will be followed in conducting (GH-SC)
    - i. Board meetings, time and place for regular meetings
2. Approval of agenda
3. New Business
  - a. Discuss/Approve out of state trip for National FFA Convention in Indianapolis, Indiana on October 24th-October 28<sup>th</sup> (GH)
  - b. Accept Resignations (GH-SC)
  - c. Approve TAP employee contracts (GH)
  - d. Approve TAP Sharing Agreements (GH)
  - e. Appoint Delegate Assembly representative (GH-SC)
  - f. Approve Modified Allowable Growth & Supplemental Aid for Spec. Ed. balance (GH-SC)
  - g. Misc.
4. Discussion items
  - a. Board reports
  - b. Superintendent's Report
  - c. Other discussion items
5. 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.