Media Center Holstein, IA March 12, 2018 6:00 p.m.

Tentative Agenda

- 1. Call to order
- 2. Approval of agenda
- 3. Welcome visitors
 - A. Public Comments
 - B. Public Hearing for 2018 19 School Calendar
 - C. Misc.
- 4. Agenda
 - A. Minutes (SC-GH)
 - B. Bills (SC-GH)
 - C. Financial Reports (SC-GH)
 - D. Communications
 - 1. Correspondence
 - 2. Misc.
- 5. Principal's/A.D. Report
 - A. Misc.
- 6. Old Business
 - A. Misc.
- 7. New Business
 - A. Accept Resignations (GH-SC)
 - B. Approve Contracts (GH-SC)
 - C. Discuss and Approve Budget Guarantee resolution (GH-SC)
 - D. Discuss/Approve 2018 19 School Calendar (GH-SC)
 - E. Approve Iowa High School boys and girls athletic sharing agreement (GH-SC)
 - F. Set time, place, and date for public hearing for Proposed 2018 19 School Budget (GH-SC)
 - G. Discuss/Approve Cooperative Agreement with the University of Northern Iowa (GH-SC)
 - H. Discuss/Approve Technology Contract with SKR Technologies (GH-SC)
 - I. Approve 2018 19 Contract with Western Iowa Tech (GH)
 - J. Approve/Discuss Well Replacement Cost (SC)
 - K. Discuss/Approve Bus garage quote (SC)
 - L. Discuss/Approve Quote for Cafeteria Heating (SC)
 - M. Discuss/Approve Technology purchases for 2018 19 (GH-SC)
 - N. Misc.
- 8. Discussion Items
 - A. Board reports
 - B. Superintendent report (GH-SC)
 - i. Misc
 - C. Other discussion items
- 9. 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.