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

Board Room October 14, 2019 Holstein, IA 7:00 p.m.

Tentative Agenda

- 1. Call to order
- 2. Approval of agenda
- 3. Pledge of Allegiance
- 4. Welcome visitors
 - a. Public Comments
 - b. Misc.
- 5. Agenda
 - a. Minutes (GH-SC)
 - b. Bills (GH-SC)
 - c. Financial Reports (GH-SC)
 - i. Review/Approve FY 2019 Annual Statement of Accounts
 - ii. Review/Approve October Financials
 - d. Communications
 - e. Correspondence
 - i. Misc.
- 6. Principal's/A.D. Report
 - a. Misc.
- 7. Old Business
- 8. New Business
 - a. Accept Resignations (GH-SC)
 - b. Approve Contract (GH-SC)
 - c. Approve offering contract for services to Candi Graff (GH)
 - d. Approve Modified Allowable Growth & Supplemental Aid for Spec. Ed. balance (GH-SC)
 - e. Discuss/Approve Prom Fundraiser (GH)
 - f. Discuss/Approve Possible purchase of Skid-steer (SC)
 - g. Discuss/Approve purchase of property (GH)
 - h. Discuss/Approve Board Policies 404 408.4
 - i. 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.