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

Board Room Holstein, IA February 10, 2020 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. Discuss/Approve Transportation billing from 2018 19
- 7. New Business
 - A. Accept Resignations (GH-SC)
 - B. Approve Contracts (GH-SC)
 - C. Approve Whole Grade Sharing billing for 1st semester (GH-SC)
 - D. Discuss/Approve Board Policies 409.4 414(GH-SC)
 - E. Approve Mechanical System Functional Testing Commissioning for gym addition (GH)
 - F. Discuss/Approve possible purchase of school bus (GH)
 - G. Discuss and possible approval of FFA Trip out of state (GH)
 - H. Discuss/Approve Parking Resurfacing project to seek bids (SC)
 - I. Misc.
- 8. Discussion Items
 - A. Board reports
 - B. Superintendent report (GH-SC)
 - 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.