

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

Board Room  
Holstein, IA

December 9, 2019  
6:00 p.m.

Tentative Agenda

Annual Meeting

1. Call to order
2. Pledge of Allegiance
3. Approval of agenda
4. Welcome visitors
  - a. Public Comments
  - b. Misc.
5. Agenda
  - a. Minutes (GH-SC)
  - b. Bills (GH-SC)
  - c. Financial Reports (GH-SC)
  - d. Communications
    1. Correspondence
    2. Other
6. Acceptance of Abstract of Election (GH-SC)
7. Principal's/A.D. Report
8. Adjournment of Annual Meeting

Organizational Meeting

1. Call to Order
2. Oath of Office to New Board Members
3. Election of Board President (GH-SC)
4. Election of Board Vice-President (GH-SC)
5. Appointment of Board Secretary and Board Treasure
6. Establish Meeting Dates, Times, and Location
7. Name Official Publication
8. Designation of Legal Counsel
9. Old Business
  - A. Approve School Budget Review Committee Application (GH-SC)
10. New Business
  - A. Accept Resignations (GH-SC)
  - B. Approve Contracts (GH-SC)
  - C. Approve Online college credit courses and/or WITCC spring classes (GH)
  - D. Approve Allowable Growth for LEP Allowable Cost (GH-SC)
  - E. Appoint Member to Ida Conference Board (GH)
  - F. Discuss/approve ESports at the High School (GH)
11. Misc.
12. Discussion Items
  - Board reports
  - Superintendent report (GH-SC)
13. Misc
14. 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.