

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

Board Room
Holstein, IA

August 12, 2019
7:00 p.m.

Tentative Agenda

1. Call to order
2. Approval of agenda
3. Welcome visitors
 - A. Public Comments
 - B. Misc.
4. Agenda
 - A. Minutes (GH-SC)
 - B. Bills (GH-SC)
 - C. Financial Reports (GH-SC)
 - D. Communications
 1. Correspondence
 2. Misc.
5. Principal's/A.D. Report
 - A. Misc.
6. Old Business
 - A.
7. New Business
 - A. Accept Resignations (GH-SC)
 - B. Approve Contracts (GH-SC)
 - C. Approve shared positions (GH-SC)
 - D. Accept Teacher Handbooks for 2019 – 20 (GH-SC)
 - E. Discuss/Approve Recommend SIAC Goals for 2019 – 20 (GH-SC)
 - F. Discuss/Approve Activity route pay (GH-SC)
 - G. Appoint Designated Investigators (GH-SC)
 - H. Discuss/Approve Student Handbooks (GH-SC)
 - I. Discuss/Approve/Deny Open Enrollment Request (SC)
 - J. Discuss/Approve New Air Conditioning Unit (GH)
 - K. Review/Accept Bid(s) for Site and Utility Work (GH)
 - L. Appoint Delegate Assembly representative (GH-SC)
 - M. Approve Wee Wildcat Benefits Package (SC)
 - N. Discuss/Approve Classified Staff Handbook (GH)
 - O. Closed Session – Discuss Possible purchase of real estate 21.5(1)(j) (GH)
 - P. Discuss/Approve Possible Purchase of Property (GH)
 - Q. 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.