

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

Gym  
Holstein, IA

November 9, 2020  
7:00 p.m.

Tentative Agenda

1. Annual Meeting
  - a. Call to order by Temporary Chairperson –Board Secretary
  - b. Election of President
  - c. Election of Vice-President
  - d. Oath of office to newly elected officials
  - e. Adopt rules, procedures for regular board meeting
2. Call to order
3. Pledge of Allegiance
4. Approval of agenda
5. Welcome visitors
  - a. Public Comments
  - b. Misc.
6. Agenda
  - a. Minutes (GH-SC)
  - b. Bills (GH-SC)
  - c. Financial Reports (GH-SC)
  - d. Communications
    - i. Correspondence
    - ii. Other
7. Principal's/A.D. Report
  - a. Misc.
8. Old Business
  - a. Misc.
9. New Business
  - a. Resignations (GH-SC)
  - b. Contracts (GH-SC)
  - c. Bank Depositor (GH-SC)
  - d. Whole grade sharing pro-rations (GH-SC)
  - e. School Budget Review Committee Application (SC-GH)
  - f. Sac County Assessor Board Member (SC)
  - g. Change Orders for new construction (GH)
  - h. \$2,720,000 General Obligation School Bonds, Series 2020 (GH)
    - i. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same.
    - ii. Approval of form of Tax Exemption Certificate.
    - iii. Approval of Continuing Disclosure Certificate
    - iv. Resolution Amending the Resolution Authorizing the Issuance of Approximately \$2,720,000 General obligation School Bonds, Series 2020, and Levying a Tax for the Payment Thereof.
  - i. Flooring for Early Commons (SC)
  - j. Set meeting for yearly Whole Grade Sharing discussion (GH-SC)
  - k. 100 Series Board Policies (GH-SC)
  - l. Winter Activities and protocols (GH-SC)
  - m. COVID-19/Return Learn Matters (GH-SC)

- n. Misc.
- 10. Discussion Items
  - a. Board reports
  - b. Superintendent report (GH-SC)
    - i. Misc
  - c. Other discussion items
- 11. 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.