Media Center Holstein, IA

Tentative Agenda

- 1. Call to order
- 2. Approval of agenda
- 3. Pledge of Allegiance
- 4. Public Hearing for Instructional Support Levy (GH)
 - a. Hearing on the Proposed Resolution to Consider Continued Participation in the Instructional Support Program
 - b. Close hearing
- 5. 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. Principal's/A.D. Report
- 6. Old Business
 - A. Misc.
- 7. New Business
 - A. Resolution to Continued Participation in the Instructional Support Program (GH-SC)
 - B. Accept Resignations (GH-SC)
 - C. Approve Contracts (GH-SC)
 - D. Approve Whole Grade Sharing Billing (GH-SC)
 - E. Discuss/Approve Sharing Food Service Director and Staff member (GH-SC)
 - F. Accept Milk Bid (GH-SC)
 - G. Review/Discuss/Approve lunch program and registration fees (GH-SC)
 - H. Appoint Official Newspaper (GH-SC)
 - I. Appoint Legal Counsel (GH-SC)
 - J. Appoint Bd. Sec'y./Treasurer (GH-SC)
 - K. Appoint Bank Depositor (GH-SC)
 - L. Approve 28E Agreement with Iowa Central Comm. College (GH)
 - M. Approve Change Order to Central Office (GH)
 - N. Approve Quote for Media Center and Classroom and Office area heating updates (SC)
 - O. Approve Legislative Priorities (GH-SC)
 - P. Approve North Central Consortium School Agreement (SC)
 - Q. Discuss/Approve Volleyball Camp in Sioux Falls July 30 and July 31 (GH)
 - R. Approve Cooperative Agreement with Iowa State University (GH-SC)
 - S. Misc.
- 8. Discussion Items
 - A. Board reports
 - B. Superintendent report (GH-SC)
 - i. Misc
 - C. Other discussion items
- 9. Adjournment

July 9, 2018 7:00 p.m. 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.