

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

Media Center
Holstein, IA

March 11, 2019
6:00 p.m.

Tentative Agenda

1. Call to order
2. Approval of agenda
3. Welcome visitors
 - A. Public Comments
 - B. **Public Hearing** for 2019 – 20 School Calendar
 - C. 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
 - A. Misc.
6. Old Business
 - A. Transportation billing (GH-SC)
7. New Business
 - A. Accept Resignations (GH-SC)
 - B. Approve Contracts (GH-SC)
 - C. Discuss and Approve Budget Guarantee resolution (GH-SC)
 - D. Discuss/Approve 2019 – 20 School Calendar (GH-SC)
 - E. Approve Iowa High School boys and girls athletic sharing agreement (GH-SC)
 - F. Set time, place, and date for public hearing for Proposed 2019 – 20 School Budget (GH-SC)
 - G. Approve New 3 year Internet Service Contracts (GH-SC)
 - H. Discuss/Approve Summer Week Dead - Sunday, July 28 - Saturday, August 3 (GH-SC)
 - I. Approve PE Standard Exemption for Ridge View High School for the 2018 – 19 School Year (GH)
 - J. Discuss/Approve Roof replacement quote (SC)
 - K. Approve bid for Wireless connection between Holstein and Galva (GH)
 - L. Approve Financial Services Agreement with Piper Jaffray (GH)
 - M. Approve Dissemination Agent Agreement with Piper Jaffray (GH)
 - N. Resolution Authorizing the Issuance of Not to Exceed \$10,000,000 General Obligation School Bonds, Series 2019, and Levying a Tax for the Payment Thereof (GH)
 - O. 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.