

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

Media Center
Schaller, IA

June 10, 2019
7:00 p.m.

Tentative Agenda

1. Call to order
2. Approval of agenda
3. Pledge of Allegiance
4. Welcome visitors
 - a. Public Comments
 - b. Misc.
5. Agenda
 - a. Minutes (SC-GH)
 - b. Bills (SC-GH)
 - c. Financial Reports (SC-GH)
 - d. Communications
 - i. Correspondence
 - ii. Misc.
6. Principals/A.D. Report Misc.
7. Old Business
 - a. Misc.
8. New Business
 - a. Accept Resignations (SC-GH)
 - b. Approve Contracts (SC-GH)
 - c. Discuss/Set Legislative Priorities for IASB (SC-GH)
 - d. Discuss/Approve Reroofing quotes (SC)
 - e. \$9,565,000 General Obligation School Bonds, Series 2019
 - 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 Not to Exceed \$10,000,000 General Obligation School Bonds, Series 2019, and Levying a Tax for the Payment Thereof.
 - f. Discuss/Approve Daycare, Transportation, and Support staff wages and benefits (SC)
 - g. Discuss/Approve Administrative and Supervisors wages and benefits (SC-GH)
 - h. Discuss/Approve Lunch and School Fees for 2019 -20 (SC-GH)
 - i. Discuss/Approve Science Curriculum Purchase (SC-GH)
 - j. Approve School Safety Plans (SC-GH)
 - k. Resolution to approve paying for Safety Equipment from General Fund (GH)
 - l. Approve Concussion Protocol (SC-GH)
 - m. Appoint Official Newspaper (SC-GH)
 - n. Appoint Legal Counsel (SC-GH)
 - o. Appoint Bd. Sec'y./Treasurer (SC-GH)
 - p. Appoint Bank Depositor (SC-GH)
 - q. Discuss/Approve Superintendent Contract (SC-GH)
 - r. Misc.
9. Discussion Items

- a. Board reports
- b. Superintendent report (GH-SC)
 - i. Misc
- c. Other discussion items

10. 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.