

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

Holstein Library
Holstein, IA

Sept. 19, 2018
7:00 p.m.

1. Call to order
2. Approval of agenda
3. Welcome visitors
 - a. Public Comments
 - b. Misc.
4. Agenda
 - a. Minutes
 - b. Bills
 - c. Financial Reports
 - i. Review/Approve FY 2018 Annual Statement of Accounts
 - d. Communications
 - i. Correspondence
 - ii. Misc.
5. Principal's/A.D. Report
 - a. Misc.
6. Old Business
7. Adjourn

1. Agenda
 - 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. New Business
 - a. Discuss/Approve out of state trip for National FFA Convention in Indianapolis, Indiana on October 23rd-October 27th (GH)
 - b. Approve Contracts
 - c. Accept Resignations (GH-SC)
 - d. Approve Contract Modifications (GH-SC)
 - e. Approve TAP employee contracts (GH)
 - f. Approve TAP Sharing Agreements (GH)
 - g. Appoint Delegate Assembly representative (GH-SC)
 - h. Discuss 4-year-old preschool (SC)
 - i. Approve Modified Allowable Growth & Supplemental Aid for Spec. Ed. balance (GH-SC)
 - j. Discuss/Approve Quote for Heating and Cooling for East Wing in Schaller (SC)
 - k. Discuss/Approve High School going to semesters starting with the 2019 – 2020 school year (GH)
 - l. Misc.
3. Discussion items
 - a. Board reports
 - b. Superintendent's Report
 - c. Other discussion items
4. 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.