SCHOOL BOARD AGENDA

**WHITE LAKE DISTRICT 1 – 3**

**January 9, 2012**

**STUDY HALL AREA**

**7:00 PM**

**Merlin Konechne, President 2011 - 2014**

**Jim Munsen, Vice-President 2010 - 2013**

**Rebecca Johnson 2009 - 2012**

**Kathy Styles 2009 - 2012**

**Glen Eimers 2010 - 2013**

**Dale Peters 2011 - 2014**

**Wayne Haines 2011 - 2014**

1. Call to Order
2. Record Members Present

3. Adoption of Agenda

1. Approval of Minutes
2. Business Manager’s Agenda
   1. Approval of Financial Report
   2. Approval of Claims
   3. Review Propane, Gasoline and Diesel Quotes
   4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. Public Agenda

a)

OLD BUSINESS:

1. Q-ZAB
2. Golf Survey

NEW BUSINESS:

1. Mid-Central Minutes (Munsen)
2. Graduation Requirements for IEP Students (Penny McCormick)
3. Possibility for Pre-School/Daycare
4. Fire Marshall Safety Inspection
5. Report on Meeting with Electric Cooperatives (Dale Peters)
6. School Audit
7. Election date
8. Car from Mid-Central
9. Superintendent Evaluation
10. Adjourn

Next Meeting Date: February 13, 2012

Conflict: Girls Basketball Game (Home) vs. Wess. Springs 5:15pm