

**SCHOOL BOARD AGENDA
WHITE LAKE SCHOOL DISTRICT 1 – 3
May 8, 2017
STUDY HALL AREA
8:00 PM**

Merlin Konechne, President	2014 - 2017
Jim Munsen, Vice President	2016 - 2019
Dale Peters	2014 - 2017
Glenn Eimers	2016 - 2019
Barb Beckmann	2015 – 2018
Duane Beckman	2015 – 2018
Greg Moeller	2015 –2017

1. Call to Order
2. Record Members Present
3. Adoption of Agenda
4. Conflict Of Interest
5. Approval of Minutes
6. Business Manager's Agenda
 - a) Approval of Financial Report
 - b) Approval of Claims
 - c) Gasoline Quotes

OLD BUSINESS

NEW BUSINESS

7. Approval of Mid-Central Minutes
8. Approval of CORE Minutes
9. Health Insurance
10. Alternative Funding Formula
11. Audit Engagement Letter
12. Preliminary Budget
13. Prom
14. Canvass Opt-Out Election
15. KWL Coop Committee Meeting
16. SDHSAA Ballots
17. Bus Shed
18. Update Progress on New School
19. Housing Concerns
20. Executive Session (per SDCL 1-25-2(1) and 1-25-2(2))
21. Offer Classified Contracts
22. Adjourn