

**SCHOOL BOARD AGENDA
WHITE LAKE SCHOOL DISTRICT 1 – 3
August 14, 2017
STUDY HALL AREA
8:00 PM**

Jim Munsen, President	2016 - 2019
Merlin Konechne, Vice President	2017 - 2020
Dale Peters	2017 - 2020
Glenn Eimers	2016 - 2019
Barb Beckmann	2015 – 2018
Duane Beckman	2015 – 2018
Greg Moeller	2017 –2020

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) Open/Close Funds
 - b) Approval of Financial Report
 - c) Approval of Claims
 - d) Gasoline Quotes
7. Public Agenda
 - a) Athletic Boosters

OLD BUSINESS

NEW BUSINESS

8. Krohmer's Insurance
9. Approve Mid-Central Coop Minutes
10. Approve CORE Minutes
11. Approve Outstanding Contracts
12. Offer Contract
13. Approve Budget
14. Approve Open Enrollment #2017-2018 (3 & 4)
15. Amend 2017-2018 Academic Calendar
16. Approve Comprehensive Plan
17. KWL Coop Meeting Report
18. Approve Criminal Background Check Policy
19. Enrollment Update
20. Progress Report on New School
21. Executive Session per SDCL 1-25-2 (1, 2, 3)