SCHOOL BOARD AGENDA WHITE LAKE SCHOOL DISTRICT 1-3 December 11, 2017 STUDY HALL AREA 5:30 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
Barb Beckmann Duane Beckman	2015 - 2018 2015 - 2018

- 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
- 7. Public Agenda

OLD BUSINESS

NEW BUSINESS

- 8. Approve Mid-Central Coop Minutes
- 9. Approve CORE Minutes
- 10. Approve Internal Controls Policy
- 11. Gym Rental
- 12. Coop Meeting Report
- 13. Progress Report on New School
- 14. Adjourn