## SCHOOL BOARD AGENDA WHITE LAKE SCHOOL DISTRICT 1-3 February 15, 2022 STUDY HALL AREA 5:00 PM

Merlin Konechne, President	2020 - 2023
Jim Munsen, Vice President	2019 - 2022
Kaci Gillen	2020 - 2023
Barb Beckmann	2021 - 2024
<b>Duane Beckman</b>	2021 - 2024
Kris Pursell	2019 - 2022
Brooklynn Kieffer	2021 - 2022

- 1. Call to Order
- 2. Record Members Present
- 3. Adoption of Agenda
- 4. Conflict Of Interest
- 5. Public Forum (Not to exceed 15 minutes)
- 6. Public Agenda
- 7. Approval of Minutes
- 8. Business Manager's Agenda
  - a) Approval of Financial Report
  - b) Approval of Claims

## **OLD BUSINESS**

9. Mental Health Counselor

## **NEW BUSINESS**

- 10. Approve Mid-Central Coop Minutes
- 11. Approve CORE Minutes

- 12. Approve Contract
- 13. Offer Contract
- 14. Approve Fleet Safety Program Policy
- 15. Amend 2021-2022 Academic Calendar
- 16. Enrichment Program Compensation
- 17. KWL Coop Committee Report
- 18. White Lake Event Center
- 19. Legislative Update
- 20. Superintendent's Evaluation
- 21. Executive Session for personnel per 1-25-2(1)
- 22. Surplus
- 23. Adjourn