## SCHOOL BOARD AGENDA WHITE LAKE SCHOOL DISTRICT 1-3 June 19, 2017 STUDY HALL AREA

8:00 PM

Merlin Konechne, President2014 - 2017Jim Munsen, Vice President2016 - 2019Dale Peters2014 - 2017Glenn Eimers2016 - 2019Barb Beckmann2015 - 2018Duane Beckman2015 - 2018Greg Moeller2015 - 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
- 7. Public Agenda
  - a) Thank you
  - b) Fundraiser Request (Jazmine Hinker)

## **OLD BUSINESS**

## **NEW BUSINESS**

- 8. Approve Mid-Central Minutes
- 9. Approval of CORE Minutes
- 10. Supplemental Budget and Contingency Transfers
- 11. Approve Contracts
- 12. SPED Tutoring
- 13. Accept Open Enrollment Applications (17-18-1 and 17-18-2)
- 14. 1st Reading of Wellness Policy
- 15. Wrestling Coop
- 16. Active Shooter Training July 28
- 17. Summer Help
- 18. Surplus gym lockers
- 19. Update Progress on New School
- 20. Executive Session (per SDCL 1-25-2(1) and 1-25-2(2))
- 21. Adjourn