

**SCHOOL BOARD AGENDA
WHITE LAKE SCHOOL DISTRICT 1 – 3
November 13, 2017
STUDY HALL AREA
7:00 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) Approval of Financial Report
 - b) Approval of Claims
 - c) Gasoline Quotes
7. Public Agenda
 - a) Geisman Award

OLD BUSINESS

NEW BUSINESS

8. Approve Mid-Central Coop Minutes
9. Approve CORE Minutes
10. Storm Drainage Pump
11. Audit Report
12. Approve Internal Controls Policy
13. American Education Week
14. Progress Report on New School
15. Adjourn