

**SCHOOL BOARD AGENDA  
WHITE LAKE SCHOOL DISTRICT 1 – 3  
Sept. 10, 2018  
STUDY HALL (NEW SCHOOL)  
8:00 PM**

<b>Jim Munsen, President</b>	<b>2016 - 2019</b>
<b>Merlin Konechne, Vice President</b>	<b>2017 - 2020</b>
<b>Dale Peters</b>	<b>2017 - 2020</b>
<b>Glenn Eimers</b>	<b>2016 - 2019</b>
<b>Barb Beckmann</b>	<b>2018 – 2021</b>
<b>Duane Beckman</b>	<b>2018 – 2021</b>
<b>Greg Moeller</b>	<b>2017 –2020</b>

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
  - c) Gasoline Quotes

## OLD BUSINESS

9. Auction Update

## NEW BUSINESS

10. Approve Mid-Central Coop Minutes
11. Approve CORE Minutes
12. Approve 2018-2019 Budget
13. Amend Academic Calendar
14. Approve Contract
15. Declare Items Surplus (Old School + Buildings)
16. Adjourn

COOP COMMITTEE MEETING Sept. 13<sup>th</sup> 7:00pm in Kimball