

**Willow Lake School District 12-3**

The mission of the Willow Lake School, a small school with an exceptionally rich history of strong community and alumni support, is to create lifelong learners and educators who can adapt to an ever-changing global society by engaging in a rigorous and innovative curriculum in a secure and positive environment.

**Board of Education Meeting  
August 8, 2016  
7:00 p.m. – Willow Lake High School English Room**

**AGENDA**

**CALL TO ORDER**

**Pledge of Allegiance**

**Adoption/Amendments to the Agenda**

**Open Forum**

**1 Consent Agenda**

- 1.1 Approve the minutes of the regular meeting of July 14, 2016. (See Enclosure)
- 1.2 Approve the financial reports as of July 31, 2016. (See Enclosure)
- 1.3 Approve the bills as of August 2016. (See Enclosure)
- 1.4 Approve surplus list at no value. (See Enclosure)

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he/she may do so.)

CONFLICTS DISCLOSURE: "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

**2 Acknowledgements**

**3 Policy and Procedures**

- 3.1 Approve the 2016-17 Handbooks as working documents.

**4 Business and Finance**

- 4.1 Cash flows as of July 31, 2016. (See Enclosure)
- 4.2 FY 2016 Annual Report.
- 4.3 \$500,000 Opt-Out.
- 4.4 Common School Interest and Income Fund. (See Enclosure)

**5 Facilities**

- 5.1 Building Project Updates.
- 5.2 Wireless Bell System.

**6 Reports**

- 6.1 Superintendent's/Principal Report . (See Enclosure)
  - 6.1.1 Emergency Bus Pact.
  - 6.1.2 General Start-Up Information.
  - 6.1.3 Staff In-service.
  - 6.1.4 Projected Enrollment.
  - 6.1.5 Approve the professional development plan for 2016-17 school year.
  - 6.1.6 Board Retreat
- 6.2 Activity Director Report. (See Enclosure)
  - 6.2.1 Fall Sports meeting with coaches, parents and students and start of practice dates.
- 6.3 Board Report
  - 6.3.1 NESCOOP Updates – Caryl Schmidt.

**7 Sealed Fuel Bids to be opened at 8:00 p.m.**

- 7.1 Approve fuel bid.

**8 Executive Session (SDCL1-25-2)**

- 8.1 Personnel (SDCL 1-25-2(1))
- 8.2 Student (SDCL 1-25-2(2))

**9 Approve open enrollments of students #1 and #7 for 2016-17 school year.**

**10 Approve athletic director position for 2016-17 school year.**

**11 Approve Junior High Volleyball Coach.**

**12 Approve Bus Driver Position.**

The next regular meeting of the Willow Lake School Board will be on September 12, 2016, 7:00 p.m., in the Willow Lake High School English Room.

**Adjournment**

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