

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
December 12, 2016**

5:00 p.m. – Willow Lake High School Social Studies Room

AGENDA

CALL TO ORDER

Pledge of Allegiance

Adoption/Amendments to the Agenda

Open Forum – Area Legislators.

1 Conflict Disclosure and Consideration of Waivers.

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 Consent Agenda

- 2.1 Approve the minutes of the regular meeting of November 14, 2016 and the special meeting of November 21, 2016. (See Enclosure)
- 2.2 Approve the financial reports as of November 30, 2016. (See Enclosure)
- 2.3 Approve the bills as of December 2016. (See Enclosure)
- 2.4 Approve the Shamrock Colony surplus list at no value. (See Enclosure)
- 2.5 Approve open enrollment of students #16 and #17, with enrollment beginning January 3, 2017.
- 2.6 Approve recognition of guardianship.

(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.)

3 Acknowledgements

4 Policy and Procedures

- 4.1 Review 5 year capital outlay plan. (To be handed out Monday)

5 Business and Finance

- 5.1 Cash flows as of November 30, 2016. (See Enclosure)
- 5.2 Renewal of \$115,000 CD (60 months @ 1.70%)

6 Facilities

- 6.1 Building Project Updates.

7 Reports

- 7.1 Superintendent's/Principal Report . (See Enclosure)
 - 7.1.1 Make-up Day (11-18-16).
 - 7.1.2 Preliminary 2017-18 calendars. (Enclosed Separately)
 - 7.1.3 Elementary Grading Scale.
 - 7.1.4 Senior Privileges. (See Enclosure)
 - 7.1.5 National Career Readiness Testing.
 - 7.1.6 ASVAB.
 - 7.1.7 Appoint an ASBSD Legislative Action Network (LAN) Member.
- 7.2 Activity Director Report. (See Enclosure)
- 7.3 Board Report
 - 7.3.1 NESD Coop Updates – Paula Warkenthien.
 - 7.3.2 Delegate Assembly Updates – Julayne Thoreson.

The next regular meeting of the Willow Lake School Board will be on January 9, 2017, 7:00 p.m., in the Willow Lake High School Social Studies Room.

Adjournment

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