

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 11, 2017**

5:00 p.m. – Willow Lake School Administration Conference Room

AGENDA

CALL TO ORDER

Pledge of Allegiance

Adoption/Amendments to the Agenda

Open Forum

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 13, 2017. (See Enclosure)
- 2.2 Approve the financial reports as of November 30, 2017. (See Enclosure)
- 2.3 Approve the bills as of December 2017. (See Enclosure)
- 2.4 Approve the 3rd grade surplus list at no value. (See Enclosure)
- 2.5 Approve to surplus the old stage curtain.

(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 Policies

- 4.1 Senior Privileges. (See Enclosure)
- 4.2 Graduation Requirements.
- 4.3 Review 5 year capital outlay plan. (See Enclosure)

5 Business and Finance

- 5.1 Cash flows as of November 30, 2017. (See Enclosure)

6 Reports

- 6.1 Superintendent's/Principal Report . (See Enclosure)
 - 6.1.1 Teacher Accountability Update.
 - 6.1.2 Preliminary 2018-19 calendars. (See Enclosure)
 - 6.1.3 Shared Services Grant Update.
 - 6.1.4 State Wide Superintendent Meeting Update.
- 6.2 Activity Director Report.
- 6.3 Board Report
 - 6.3.1 NESCLoop Updates – Tia Felberg.
 - 6.3.2 Delegate Assembly Updates – Julayne Thoreson.

7 Executive Session (SDCL 1-25-2)

- 7.1 Personnel (SDCL 1-25-2(1).
- 7.2 Student (SDCL 1-25-2(2).

8 Resignation.

The next regular meeting of the Willow Lake School Board will be on January 8, 2018, 7:00 p.m., in the Willow Lake School Administration Conference Room.

Adjournment