

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

February 13, 2017

7:00 p.m. – Willow Lake High School Social Studies 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 January 9, 2017. (See Enclosure)
- 2.2 Approve the financial reports as of January 31, 2017. (See Enclosure)
- 2.3 Approve the bills as of February 2017. (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.)

3 Acknowledgements

4 Policy and Procedures

- 4.1 Unpaid Meal Policy.

5 Business and Finance

- 5.1 Cash flows as of January 31, 2017. (See Enclosure)
- 5.2 Budget Timelines.

6 Facilities

- 6.1 Building Project Updates.

7 Reports

- 7.1 Superintendent's/Principal Report . (See Enclosure)
 - 7.1.1 Legislative Updates.
 - 7.1.2 Approve 2017-18 school calendar. (Enclosed Separately)
 - 7.1.3 Approve school make-up days (January 10th & 11th).
 - 7.1.4 Food Service Review.
 - 7.1.5 State Assessment Testing Dates.
 - 7.1.6 Access Testing Updates.
- 7.2 Activity Director Report. (See Enclosure)
 - 7.2.1 Athletic Physicals.
- 7.3 Board Report
 - 7.3.1 NESCCoop Updates – Paula Warkenthien..

8 Executive Session (SDCL 1-25-2)

- 8.1 Personnel (SDCL 1-25-2(1)).

9 Approve superintendent's contract for 2017-2018, with salary to be set at a later date.

The next regular meeting of the Willow Lake School Board will be on March 13, 2017, 7:00 p.m., in the Willow Lake High School Social Studies Room.

Adjournment

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