

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

June 13, 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 May 9, 2016. (See Enclosure)
- 1.2 Approve the financial reports as of May 31, 2016. (See Enclosure)
- 1.3 Approve the bills as of June 2016. (See Enclosure)
- 1.4 Approve 6th grade reading surplus list and technology 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.)

2 Acknowledgements

3 Policy and Procedures

- 3.1 Conflict of Interest and Procurement Policies.
- 3.2 ASBSD Policy Review Information.

4 Business and Finance

- 4.1 Cash flow as of May 31, 2016. (See Enclosure)
- 4.2 \$700,000 opt-out discussion.
- 4.3 Approve the budget hearing for July board meeting.
- 4.4 Set End of Fiscal year meeting.
- 4.5 Approve to remove old Trust and Agency accounts no longer used, effective 6-30-16.

5 Facilities

- 5.1 Building Project Updates.

6 Reports

- 6.1 Superintendent's/Principal Report . (See Enclosure)
 - 6.1.1 2016-17 School Calendar.
 - 6.1.2 School Election.
 - 6.1.3 Annual Superintendent Conference.
 - 6.1.4 ASBSD/Joint Conference.
 - 6.1.5 Wild West Leadership Conference.
 - 6.1.6 Grading Scale.
 - 6.1.7 High School Credit Requirements.
 - 6.1.8 SBAC Data.
- 6.2 Activity Director Report.
- 6.3 Board Report
 - 6.3.1 NESD Coop Updates – Paula Warkenthien.

7 Executive Session (SDCL1-25-2)

- 7.1 Personnel (SDCL1-25-2(1).
- 7.2 Negotiations (SDCL1-25-2(4).

8 Resignations.

9 Approve to advertise for bus driver position.

10 Approve the 2016-17 negotiated agreement.

11 Approve administrative and business manager salaries for the 2016-17 school year.

12 Approve the signed contracts of certified staff for the 2016-17 school year.

13 Approve open enrollment applications #1, #2 and #3 for the 2016-17 school year.

14 Approve the non-certified staff for the 2016-17 school year.

The next regular meeting of the Willow Lake School Board will be on July 11, 2016, 7:00 p.m., in the Willow Lake High School English Room.

Adjournment

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