

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

October 10, 2016

7:30 a.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 September 12, 2016. (See Enclosure)
- 2.2 Approve the financial reports as of September 30, 2016. (See Enclosure)
- 2.3 Approve the bills as of October 2016. (See Enclosure)
- 2.4 Approve open enrollment of student #11, #12 , #13 and #14 for the 2016-17 school year.

(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 Purchasing Policy. (See Enclosure)

5 Business and Finance

- 5.1 Cash flows as of September 30, 2016. (See Enclosure)

6 Facilities

- 6.1 Building Project Updates.
 - 6.1.2 Approve RFPs. (Enclosed Separately)

7 Reports

- 7.1 Superintendent's/Principal Report . (See Enclosure)
 - 7.1.1 PTC Conferences.
 - 7.1.2 Preschool Screening Results.
 - 7.1.3 Planning Review.
 - 7.1.4 School Law Seminar.
 - 7.1.5 ASVAB Testing.
- 7.2 Activity Director Report. (See Enclosure)
- 7.3 Board Report
 - 7.3.1 NESCCoop Updates – Paula Warkenthien

8 Executive Session (SDCL1-25-2)

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

The next regular meeting of the Willow Lake School Board will be on November 14, 2016, 7:00 p.m., in the Willow Lake High School Social Studies Room.
Adjournment

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