

**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 9, 2017  
8:00 a.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 September 11, 2017. (See Enclosure)
- 2.2 Approve the financial reports as of September 30, 2017. (See Enclosure)
- 2.3 Approve the bills as of October 2017. (See Enclosure)
- 2.4 Approve the library surplus list at no value. (See Enclosure)
- 2.5 Approve the JHGBB extra duty agreement for the 2017-18 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 Business and Finance**

- 4.1 Cash flows as of September 30, 2017. (See Enclosure)

**5 Facilities**

- 5.1 Football Field.
- 5.2 Mezzanine.

**6 Reports**

- 6.1 Superintendent's/Principal Report . (See Enclosure)
  - 6.1.1 PTC Conferences.
  - 6.1.2 Accreditation Update.
  - 6.1.3 Strategic Plan Update.
  - 6.1.4 Preschool Screening Results.
  - 6.1.5 School Law Seminar.
  - 6.1.6 Approve ASBSD Delegate.
  - 6.1.7 Testing Information.
  - 6.1.8 Flu Shot Clinic.
- 6.2 Activity Director Report.
- 6.3 Board Report
  - 6.3.1 NESC Coop Updates – Tia Felberg.

**7 Executive Session (SDCL 1-25-2)**

- 7.1 Personnel. SDCL1-25-2(1)
- 7.2 Student. SDCL 1-25-2(2)

The next regular meeting of the Willow Lake School Board will be on November 13, 2017, 7:00 p.m., in the Willow Lake School Administration Conference Room.

**Adjournment**