

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
September 11, 2017
7:00 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 August 14, 2017. (See Enclosure)
- 2.2 Approve the financial reports as of August 31, 2017. (See Enclosure)
- 2.3 Approve the bills as of September 2017. (See Enclosure)
- 2.4 Approve open enrollment of students #13 and #14 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 Policy and Procedures (Emailed Out)

- 4.1 Approve the Attendance Policy
- 4.2 Approve Tobacco Free School Policy.
- 4.2 Policy Updates.

5 Business and Finance

- 5.1 Cash flows as of August 31, 2017. (See Enclosure)
- 5.2 Approve 2017-2018 budget. (Enclosed separately)

6 Facilities

- 6.1 Football Field.

7 Reports

- 7.1 Superintendent's/Principal Report . (See Enclosure)
 - 7.1.1 Accreditation.
 - 7.1.2 Strategic Planning.
 - 7.1.3 Enrollment Numbers.
 - 7.1.4 Preschool screening.
 - 7.1.5 In-service Updates.
- 7.2 Activity Director Report.
 - 6.2.1 Homecoming Week.
- 7.3 Board Report
 - 7.3.1 NESCOOP Updates – Tia Felberg.

The next regular meeting of the Willow Lake School Board will be on October 9, 2017, 7:00 p.m., in the Willow Lake School Administration Conference Room. (VB vs. Lake Preston in Willow Lake on Oct. 9th)

Adjournment