## SCHOOL BOARD AGENDA WHITE LAKE DISTRICT 1-3 May 11, 2015 STUDY HALL AREA 8:00 PM

| Dale Peters, President     | 2014 - 2017 |
|----------------------------|-------------|
| Merlin Konechne            | 2014 - 2017 |
| Jim Munsen, Vice-President | 2013 - 2016 |
| Glenn Eimers               | 2013 - 2016 |
| Barb Beckmann              | 2012 - 2015 |
| Duane Beckman              | 2012 - 2015 |
| Greg Moeller               | 20142015    |

- 1. Call to Order
- 2. Record Members Present
- 3. Adoption of Agenda
- 4. Approval of Minutes
- 5. Business Manager's Agenda
  - a. Approval of Financial Report
  - b. Approval of Claims
  - c. Approval of Fuel Bids
- 6. Public Agenda
  - a) Pat Schuman
  - b) Thank you
- 7. Approval of Mid-Central Coop Minutes

## Old Business

8. Daycare

## New Business

- 8. Executive Session Per SDCL 1-25-2 (Personnel)
- 9. Approve Contracts
- 10. Offer Contract
- 11. Preliminary Budget
- 12. 1st Reading of Academic Calendar
- 13. SDHSAA items
- 14. Student Assurance Services
- 15. Update on Facilities Study
- 16. Adjourn

Next Meeting: June 8, 2015---8:00PM