



**BOARD OF DIRECTORS**  
**Special Meeting – 5:00 p.m.**  
**Regular Board Meeting – 6:30 p.m.**  
**March 21, 2017**

**WWSD Administration Building / 364 S. Park Street**

**SPECIAL MEETING:** The Board of Directors has scheduled a special meeting on March 21 at 5:00 p.m. for BoardBook Presentation and Budget Development Preparation. The special meeting is open to the public and is expected to conclude by 6:10 p.m.

**REGULAR BOARD MEETING:**

**AGENDA**

- |       |  |  |                                   |
|-------|--|--|-----------------------------------|
| I.    | CALL TO ORDER                                |  | Dr. Hampson                       |
| II.   | FLAG SALUTE:                                 | Mr. Derek Sarley, Board of Directors   | Dr. Hampson                       |
| III.  | ROLL CALL:                                   | Dr. David Hampson, President<br>Mr. Derek Sarley, Vice President<br>Mrs. Ruth Ladderud                   | Mrs. Cindy Meyer<br>Mr. Sam Wells |
| IV.   | APPROVAL OF AGENDA                           |  | Dr. Hampson                       |
| V.    | CONSENT AGENDA                               |  | Dr. Hampson                       |
|       | 1.   | Personnel Report   |                                   |
|       | 2.   | Out of State Travel  |                                   |
|       | 3.   | Extracurricular Athletic Contracts   |                                   |
|       | 4.   | March 21 Accounts Payable  |                                   |
|       | 5.   | February Financial Report  |                                   |
|       | 6.   | 2017-2018 Dairy Bid Renewal  |                                   |
|       | 7.   | Resolution 05-2017 – Cancellation of Outstanding Warrants  |                                   |
|       | 8.   | Special Meeting and Regular Board Meeting Minutes of March 7, 2017                                       |                                   |
| VI.   | SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS |  | Dr. Hampson                       |
|       | 1.   | Supervised Agriculture Experience - Proficiency Award Winners<br>- <i>Maddie Fenton and Tristan Case</i> | Ms. Johnson                       |
|       | 2.   | Sources of Strength: Mrs. Peggy Needham  | Mr. Smith                         |
| VII.  | COMMUNICATIONS                               |  | Dr. Hampson                       |
| VIII. | CITIZENS' COMMENTS                           |  | Dr. Hampson                       |
| IX.   | REPORTS                                      |  | Dr. Hampson                       |
|       | 1.   | Student Representative   | Ms. Williams                      |
|       | 2.   | Board of Directors Report  | Dr. Hampson                       |
|       | 3.   | Superintendent's Report  | Mr. Smith                         |
|       | 4.   | Budget Report  | Mr. Cohan                         |
|       | 5.   | Enrollment Report  | Mr. Cohan                         |
|       | 6.   | Asset Preservation Program & Facilities Condition Report   | Mr. Smith                         |
| X.    | ACTION                                       |  | Dr. Hampson                       |
| XI.   | ADJOURNMENT                                  |  | Dr. Hampson                       |