

**Wolsey-Wessington School District 2-6**

375 Ash Street SE Wolsey, SD 57384

School Board Meeting Agenda**Monday, September 21, 2015, 7:30 P.M.**

Regular Board Meeting; In High School Room 206

1	Call to order
2	Pledge of Allegiance
3	Community Forum – persons wishing to address the school board
4	Adopt agenda
5	Approve Minutes from previous board meetings (Minutes)
6	Approve bills (Bills)
7	Approve Financial Reports (Financial Reports, Trust and Agency)
8	Approve Consent Agenda – The consent agenda includes items approved with one motion. That motion will approve the recommended action for each item on the consent agenda. 1) Approve surplus list
9	Old Business 1) Grant Updates 2) Building project planning a. Report on Wessington School b. Report on old gym 3) General and capital outlay budget implications for building 4) Approve Contracts with Puetz Construction 5) Resolution authorizing the issuance, sale and payment of capital outlay certificates not to exceed \$5,000,000 (roll-call vote)
10	Committees a) Building and Grounds b) Technology c) Policy – set a meeting time for before next month’s meeting d) Negotiation e) Transportation a) Budget
11	New Business a) Approve contracts: Hayden Hooks (coach), Jason Bain (coach), Jennifer Holye (coach), Lindsay Haider (coach) b) Approve contract: Clover Herdman (paraprofessional) c) Approve budget d) Approve tax levies e) Set pay rates for bus drivers on activities trips f) SDHSAA ballot – Division 1 representative
12	Administration report (evaluation policies Policy1 , Goal Based2 , Standards Based3)
13	Executive session (SD codified law 1-25-2)
14	Open enrollments
15	Next meeting: October 19, 2015 at 6:30 – regular board meeting (note time changes beginning in October)
16	Adjournment

