



**Wolsey-Wessington School District 2-6**  
375 Ash Street SE Wolsey, SD 57384

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**School Board Meeting Agenda**  
**Monday, October 19, 2015, 8:00 P.M.**  
Regular Board Meeting; In High School Room 206

1	<b>Call to order</b>
2	<b>Pledge of Allegiance</b>
3	<b>Community Forum</b> – persons wishing to address the school board
4	<b>Adopt agenda</b>
5	<b>Approve Minutes</b> from previous board meeting ( <a href="#">Minutes</a> )
6	<b>Approve bills</b> ( <a href="#">Bills</a> )
7	<b>Approve Financial Reports</b> ( <a href="#">Financial Reports</a> , <a href="#">Trust and Agency</a> )
8	<b>Approve Consent Agenda</b> – 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	<b>Old Business</b> 1) Resolution authorizing the issuance, sale and payment of capital outlay certificates not to exceed \$4,000,000 (roll-call vote) ( <a href="#">resolution</a> ) 2) Old Gym remodeling
10	<b>Committees</b> a) Building and Grounds – need to set a meeting date and time b) Technology c) Policy d) Negotiation e) Transportation a) Budget
11	<b>New Business</b> a) GenPro presentation regarding LED lighting system b) Appoint district representative for the 2015 ASBSD Delegate Assembly ( <a href="#">ASBSD Resolutions</a> ) ( <a href="#">Representative Form</a> ) c) Adjust adult breakfast price to \$1.60 d) Approve ELO CPA to conduct the audit e) f) g)
12	<b>Administration report</b>
13	<b>Executive session</b> (SD codified law 1-25-2)
14	<b>Open enrollments (1)</b>
15	<b>Next meeting:</b> November 16, 2015 at <b>6:30</b>
16	<b>Adjournment</b>