



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

School Board Meeting Agenda
Monday, December 19, 2016, 6:30 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	Conflict of Interest - disclosures and request for a waivers,
5	Adopt agenda
6	Approve Minutes from November board meeting (Minutes)
7	Approve bills (Bills)
8	Approve Financial Reports (Financial Reports, Trust and Agency)
9	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)
10	Old Business 1) Building project update
11	Committees a) Building and Grounds – need to set a meeting time to discuss landscaping b) Technology – no meeting to report c) Policy – no meeting report d) Negotiation – no meeting to report e) Transportation– no meeting to report a) Budget – no meeting to report
12	New Business a) Motion to adopt the resolution of termination adopted by MCEC's board of directors in April 2016 – b) HS principal position, approving contract c) Approve contracts for coaching d) Resignation e) Road project in conjunction with the city f) Insurance review (added after official posting)
	Administration report
14	Executive session (SD codified law 1-25-2)
15	Open enrollments (1)
16	Next meeting: January 16, 2017 at 6:30 – regular board meeting - Note this night: MLK Day, 281 GBB in Hurron, JV Wrestling in Redfield
17	Adjournment