



Wolsey-Wessington School District 2-6

375 Ash Street SE Wolsey, SD 57384

School Board Meeting Agenda

Monday, January 12, 2017, 6:30 P.M.

Regular Board Meeting; In High School Room 206

1	Call to order
2	Pledge of Allegiance
3	Community Forum – This is an opportunity for members of the community to address the board concerning issues that are not on the agenda.
4	Conflict of Interest Declarations – a) This is a time for board members and administration to identify any items on the agenda that could be considered conflicts of interest (per SDCL 3-23) b) Consideration of conflict of interest waivers as presented
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 2) City road project
11	Committees a) Building and Grounds – report 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) HS principal position, approving contract b) Set date for elections, April 11, 2017 (per SDCL 13-7-10) c) d)
	Administration report
14	Executive session (SD codified law 1-25-2) <i>Purpose to be entered into the motion and minutes: (1-Personel, 2-Student, 3-Legal counsel, 4-Negotiations, 5-Marketing & Pricing)</i>
15	Open enrollments (0)
16	Next meeting: February 20, 2017 at 6:30 – regular board meeting - Note this night: GBB District #5 at #4 (we may be playing in this game)
17	Adjournment