



Wolsey-Wessington School District 2-6

375 Ash Street SE Wolsey, SD 57384

School Board Meeting Agenda

Monday, March 20, 2017, 7:30 P.M.

Regular Board Meeting; In High School Room 206

Revised Posting 3/20/2017 8:57 am

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 – 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) a) Consideration of conflict of interest waivers as presented
5	Adopt agenda
6	Approve Minutes from February board meeting (Minutes 2/20/2017 , 2/27/2017)
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. a) Surplus 4 sets of old lockers
10	Old Business 1) Building project update 2) City road project
11	Committees a) Policy committee report b) Negotiation committee report
12	New Business a) Approve 2017-2018 School Calendar (Proposed option , Tabulation of Days in proposed calendar) b) Library furnishing (proposed drawing) c) Announce teach of the year d) Presentation of bus bids, action as necessary e) Resignation f) Contract renewals and non-renewals for 2017-18 school year g) First Reading of policy a. BDA – Electronic Communication by Board Members b. BBE – School Board Member Vacancy c. BBE-E(1) – School Board Member Vacancy Application to Complete Unexpired Term d. BBBE – Unexpired Term Fulfillment Procedure e. JICG –Tobacco Free School/Use by Students Prohibited f. GBED - Tobacco Free School/Use by Employees Prohibited Link to policies (Links) BBE - School Board Member Vacancy BBE-E School Board Member Vacancy Application BDA - Electronic Communication by Board Members BBBE Unexpired Term Fulfillment

	GBED - Tobacco 3-20-2017 JICG Tobacco-Free Schools 3-20-17
13	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: April 17, 2017 at 7:30 – regular board meeting
17	Adjournment