

Wessington Springs School District 36-2
Regular Board of Education Meeting
WSHS Learning Center, 7:00 p.m., January 8, 2018

AGENDA:

- 7:00 1. Call meeting to order/Pledge of Allegiance
2. PUBLIC FORUM
3. Motion to approve agenda as proposed/amended
4. Motion to approve minutes of regular meeting on December 11, 2017 & special board meeting on December 13, 2017.
5. Disclosures & Requests for Waiver
6. Business Manager's financial report
7. Motion to approve bills presented for payment
8. Resolution #2018-1 for increases to General Fund, \$28,492, Capital Outlay, \$26,100 and Preschool, \$525 to be paid by cash on hand and SRSA Grant increase
9. MS/HS Math Teacher presentation
10. HS Clay Target League discussion
11. Discussion of future budget outlook
12. Motion to approve January 30, 2018 school bond election board workers
13. Voter Deadline Registration extended to **January 16, 2018** due to Martin Luther King holiday
14. Motion to set election date and polling places for School Board Election
15. Superintendent Report
- Operations (building, grounds, transportation & budget): -Assman, Grohs & Kolousek
 - Lighting project update
 - Contractor walk-through
 - Strategic Planning /Steering (professional practices, staffing & curriculum): Burg & Orth
 - January 15th In-service (Strategic Plan and Math Scope and Sequence)
 - Board Policy & Negotiations: Grohs & Weber
 - 2018-2019 Calendar
 - House Ed. Committee – Presentation
16. Special Board Meeting, January 9, 2018, 7:30 pm, to review superintendent candidates
17. Executive Session as per SDCL 1-25-2 for Personnel and Students
- 9:00 18. Adjournment