

Wessington Springs School District 36-2
Regular Board of Education Meeting
7:00 PM, October 9, 2017

AGENDA:

- 7:00 1. Call meeting to order
2. Public Forum
3. Motion to approve agenda as proposed/amended
4. Motion to approve minutes of regular meeting on September 14, 2017
5. Disclosures & Requests for Waiver
6. Business Manager's financial report
7. Motion to approve bills presented for payment
8. Motion to approve transfer from General Fund \$15,000.00 to Enterprise Fund 53 Preschool
9. Motion to approve open enrollments #2018-17, 2018-18 & 2018-19
10. Motion to approve SD Comprehensive Plan/Program Narrative
- 7:15 11. HKG Presentation on Building/Renovation Possibilities
12. Second reading and adoption on policy BDDH Public Participation at Board Meetings
13. First reading on GCDB Criminal Background Checks, GCDB-E(1) Noncriminal Justice Applicant's Privacy Rights, AH Conflict of Interest Disclosure and Authorization , AH-E(1) Conflict of Interest Disclosure & AH-E(2) School Board Action on Conflict of Interest Disclosure of a Direct Benefit
14. Elementary School Principal Report
15. Secondary School Principal/Athletic Director Report
16. Superintendent Report
- Operations (building, grounds, transportation & budget): -Assman, Grohs & Kolousek
 - Building and Grounds Update
 - Blackhawk Sports Co-ops
 - CORE/Mid Central Co-op Board Meeting – Aldrich – BOE Members
17. Executive Session pursuant to SDCL 1-25-2(1) & (2) for staffing and students
- 9:30 18. Adjournment