

Wessington Springs School District 36-2
Special Board of Education Meeting
High School Learning Center
Wednesday, June 28, 2017 -- 8 PM

AGENDA:

- 8:00 1. Call meeting to order
2. Motion to approve agenda as proposed/amended
3. Motion to approve bills presented for payment
4. Resolution #2017-7 to increase Funds to be financed through cash on hand if necessary
5. Motion to transfer funds from Contingency Fund to General Fund accounts if necessary
6. Motion to approve payments to First National Bank, \$24,762.50, July 1, 2017
7. Superintendent's Report
- Preschool Update
 - Advertising Contract Discussion
8. LED lighting presentation, Doug Dykstra of GenPro
9. Review/discuss the 2017-18 Budget
10. Motion to set 8:30 p.m., July 10, 2017 for 2017-18 Budget Hearing
11. Second reading on Section A policies
12. Motion for Executive Session pursuant to SDCL 1-25-2(1) for personnel matter
13. Motion to approve staff contracts, if necessary
14. Motion to amend Will Walker's contract to replace Assistant Girls Basketball with Assistant Boys Basketball
- 9:30 15. Adjournment