

**Wessington Springs School District 36-2**  
**Regular Board of Education Meeting**  
**7:00 PM, Monday, December 9, 2019**

**AGENDA:**

- 7:00 pm 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 November 12, 2019
  5. Disclosures & Requests for Waiver
  6. Business Manager's financial report
  7. Motion to approve bills presented for payment
  8. Motion to transfer \$1,000.00 from General Fund to Enterprise Fund for Drivers Ed
  9. Set date and place for School Board Election
  10. Motion to approve custodial contracts of Lee Waldow and Robert Wenzel
  11. Refer Springs Rec Center to the Buildings, Grounds, and Operations Committee
  12. Special School Board Meeting January 27<sup>th</sup> at 6:30 for ASBSD Governance training
  13. First Reading of School Lunch Procurement Plan & Food Service Code of Conduct
  14. Elementary School Principal Report
  15. MS/HS/Principal AD Report
    - Blackhawk Football Coop
    - Math Proposal
  16. Superintendent Report
    - CORE/MCEC
    - Spring Valley Colony
    - 2020 Legislative Session
    - Snow Day Make-up Proposal
  17. Executive Session pursuant to SDCL 1-25-2(1) & (2) for staffing and students
  18. Adjournment