

**Wessington Springs School District 36-2**  
**Regular Board of Education Meeting**  
**7:00 PM, November 13, 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 October 9, 2017 and special board meeting on October 16, 2017
5. Disclosures & Requests for Waiver
6. Business Manager's financial report
7. Motion to approve bills presented for payment
8. Motion to approve election boards and set election worker rate for School Bond Election 11-28-17
9. Motion to declare HS paper shredder surplus and dispose of
10. Elementary School Principal Report
11. School Data/Testing Report
12. Superintendent Report
- Operations (building, grounds, transportation & budget): -Assman, Grohs & Kolousek
  - Building and Grounds Update
  - Delegate Assembly Appointment
  - CORE Update – Aldrich – BOE Members
  - Mid Central Co-op Update – Aldrich – BOE Members
  - Special Board Meeting, November 20, 2017, 7 pm (tours available at 6 pm)
13. Second readings and adoption of 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. Executive Session pursuant to SDCL 1-25-2(1) & (2) for staffing and students
- 9:30 15. Adjournment