

Wessington Springs School District 36-2
Regular Board of Education Meeting
8:00 pm, Monday, October 12, 2020
MS/HS Auditorium

AGENDA:

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, 2020 and Special Board Meeting on September 29, 2020
6. Disclosures & Requests for Waiver
7. Business Manager's financial report
8. Motion to approve bills presented for payment
9. Motion to surplus tables
10. Discussion/action on purchase of 14 Passenger Mini Bus
11. Discussion/action on purchase of GPS air purification systems with CRF funds
12. Second Reading Policy Revisions for DB Budget, DC Taxing and Borrowing Authority/Limitations, DD Federal and State Grants, DG Depository of Funds, DH Bonded Employees and Officers, DI Fiscal Accounting and Reporting, DIB Types of Funds, DIC Financial Reports and Statements, DID Inventories, DIE Audits, DJ Purchasing Procedures, DJBA Incidental Accounts, DJC Bidding Requirements, DJD Local Purchasing, DJG Vendor Relations, DN Surplus Property
13. First Reading of New Policies for DBDA General Fund Balance, DIAB E-Rate Records Retention, DIBGA Custodial Funds, DLA Payday Schedules
14. Removal of Outdated Policies for DBC Budget Deadlines and Schedules, DBD Budget Planning, DBH Budget Adoption Procedures, DBJ Budget Implementation, DBK Budget Transfer Authority
15. Elementary Principal Report
16. MS/HS Principal/AD Report
17. Superintendent Report
 - Enrollment Update – Official Fall Enrollment
 - Starting Well Plan Updates
 - MCEC/CORE
 - Elementary Gymnasium AC Bid Opening Oct. 7th
18. Executive Session pursuant to SDCL 1-25-2 (1) for staffing
19. Adjournment