

Wessington Springs School District 36-2
Regular Board of Education Meeting
WS MS/HS Conference Room #104
6:30 p.m., December 10, 2018

AGENDA:

- 6:30 pm 1. Call meeting to order/Pledge of Allegiance
2. Motion to move into Executive Session for Superintendent evaluation
- 7:00 pm 3. Reconvene into Regular Board of Education meeting
4. PUBLIC FORUM
5. Motion to approve agenda as proposed/amended
6. Motion to approve minutes of regular meeting on November 12, 2018
7. Disclosures & Requests for Waiver
8. Business Manager's financial report
9. Set date and place for School Board Election
10. Motion to approve bills presented for payment
11. Motion to approve transfer Capital Outlay funds to Capital Projects Fund
- 7:15 pm 12. Robotics Teams presentations
13. Approve contract for Joey Mitchell to coach JH boys basketball
14. Second Reading on Restraint and Seclusion Policy
15. Motion to surplus steam kettle
16. ES Principal Report
17. MS/HS Principal and Athletic Director Report
18. Superintendent Report
- Operations (building, grounds, transportation & budget)
 - Parking Lot Agreement
 - School Security
 - MCEC – Update
 - CORE Special Education Coop - Aldrich
 - Thank you to the Ferguson family for the donation to the Spartan Café in Jack's honor
19. Executive Session as per SDCL 1-25-2 for Personnel and Students
- 9:00 pm 20. Adjournment