### 19-1120

The Waverly/South Shore School Board met in special session on November 19, 2018 at 8:00 p.m. in the school library with the following members present: J. Buchholz, J. Whitted, P. Thyen, J. Ries and B. Howell. Guests and others present: J. Dalton, J. Meyer, and M. Hemmingson-business manager.

# 19-1121

Public forum-no one was present.

## 19-1122

Motion by Ries, second by Howell to approve the agenda with no changes. Motion carried.

## 19-1123

No conflict disclosures for this agenda.

## 19-1124

Motion by Howell, second by Whitted to enter into executive session for personnel pursuant to SDCL 1-25-2 (1) at 8:06 pm. Motion carried.

Declared out at 9:08 pm.

## 19-1125

No action taken on personnel matter.

## 19-1126

Motion by Ries, second by Whitted to adjourn at 9:09 pm. Motion carried.

Next regular board meeting will be held Wednesday, December 12, 2018 at 6:00 PM in the school library.

Jeff Buchholz BOARD PRESIDENT	Misty Hemmingson BUSINESS MANAGER
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