

Waverly/South Shore School Board Meeting
Waverly School District 14-5
July 11, 2022
6:15 pm Budget Hearing / 6:30 Regular Meeting (Annual Meeting to follow)
Location: Waverly/South Shore School

- 23-0700** Call to Order:
- _____ Buchholz _____ Dagel _____ Lindner _____ Thompson _____ Thyen
- A. Pledge of Allegiance
B. Recognition of Guests
- 23-0701** Budget Hearing
- 23-0702** Public Forum
- 23-0703** Approval of Agenda
- 23-0704** Approval of Minutes from June 16, 2022 meeting.
- 23-0705** Approval of financial reports
- 23-0706** **CONFLICTS DISCLOSURE:** "An inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."
- 23-0707** Approval of bills
- 23-0708** NESC report – Penny Thyen
- 23-0709** NTHS report – Jeff Buchholz
- 23-0710** Building & Grounds and Transportation reports

23-0711 Staff /Student Presentations ~

23-0712 Administration reports

Discussion / Action Items:

Old Business:

23-0713 Review Return to School Plan

23-0714 Appointment of member to WSS School Board position - one year term

23-0715 Repair estimate for south parking lot

New Business:

23-0716 2nd reading of Early Graduation Policy

23-0717 Executive Session for:
Student matters pursuant to SDCL 1-25-2 (2)
Personnel pursuant to SDCL 1-25-2 (1)
Communication with legal counsel pursuant to SDCL 1-25-2 (3)

23-0718 Open Enrollment Applications 23-0717-01 to 23-0717-0?

23-0719 Accept Sign/Amended Contracts

23-0720 Motion to Adjourn