

Waverly/South Shore School Board Meeting
Waverly School District 14-5
November 14, 2022
6:15 pm
Location: Waverly/South Shore School

23-1100 Call to Order:

_____ Buchholz _____ Lindner _____ Morgan _____ Thompson _____ Thyen

- A. Pledge of Allegiance
- B. Recognition of Guests

23-1101 Public Forum

23-1102 Additions / Amendments to Agenda

23-1103 Staff /Student Presentations ~ Joy Robbins, Amanda Hudson, Kelsey Hannigan

23-1104 **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."

23-1105 Approval of Consent Agenda

- Approval of Minutes from October 10, 2022 meeting
- Approval of Financial Reports
- Approval of Bills

23-1106 NESC report – Penny Thyen

23-1107 NTHS report – Amy Thompson

23-1108 Building & Grounds and Transportation reports

Discussion / Action Items:

Old Business:

- 23-1109** Review Return to School Plan
- 23-1110** Review of Waverly/South Shore School District Policy Manual Revisions as presented by ASBSD.

New Business:

- 23-1111** Resolution opposing proposed Social Studies Standards
- 23-1112** Review and Approve School Improvement Plan
- 23-1113** Amend School Calendar
- 23-1114** Executive Session for:
Student matters pursuant to SDCL 1-25-2 (2)
Personnel pursuant to SDCL 1-25-2 (1)
- 23-1115** Accept Signed Contracts
- 23-1116** Administration reports
- 23-1117** Motion to Adjourn

Next regular monthly board meeting will be held: _____, **December**, **2022** at
: pm in Waverly. (Mon, Dec 12th is 2nd Monday, JH GBB at Webster at 4:00)