



655 Walnut Street • Big Stone City, SD 57216 • 605-862-8108

BIG STONE CITY SCHOOL DISTRICT 25-1

“Educating all students for a lifetime of success!”

SCHOOL BOARD PROPOSED AGENDA with Amplification – Special Meeting

December 17, 2020 at 4:30 PM

Location: School Gymnasium

School Board Members: Jennifer Wiik (President), Sue Westermeyer (Vice President), Amy VanLith, Hillary Henrich, and Sue Christensen

Christopher Folk, CEO/Business Manager
Shelley Haggerty, Principal/Counselor

Others in attendance (list):

1. **Call to order in Board Room and Establish Quorum.** Time: _____
2. **Roll Call** ____ Wiik ____ Westermeyer ____ VanLith ____ Henrich ____ Christensen
3. **Pledge of Allegiance**
4. **Approval of the Agenda as Proposed/Amended**
 - a. **Motion:** ____ ____ **MC:** __ (____-____)
5. **Community Input Session (5-minute maximum)**
6. **Discussion** (Items listed below for discussion may be acted upon by the school board)
 - a. Learning Center Committee Update; committee met on 12/16/2020
 - b. Future plan moving forward with the Learning Center program
7. **Agenda Action Item**
 - a. Approval for the Learning Center Committee to proceed with the proposed Little Lions’ Learning Center building plan and program.
 - b. **Motion:** ____ ____ **MC:** __ (____-____)

Reminder that the regular school board meeting for December is scheduled for December 30, 2020 at 6:00PM in the school gymnasium.

8. **Adjournment: Motion:** ____ ____ **MC:** __ (____-____) **Time:** _____