



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 AGENDA with Amplification - Special Meeting

Tuesday, February 27th, 2018 at 6:00 PM

School Board Members: Jennifer Wiik (President), Amber Huebner (Vice President), Amy VanLith, Andria Rabe, and Sue Westermeyer

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 ____Huebner ____VanLith ____Rabe ____Westermeyer
3. **Pledge of Allegiance**
4. **Approval of the Agenda as Proposed/Amended** Motion: _____ MC: _____
5. **Community Input Session (5-minute maximum)**
6. **Communication Items**
 - a. Board Communication
7. **Discussion**
 - a. Presentation and update on OST/Learning Center Program
8. **Action Items** Motion: _____ MC: _____
 - a. Approval of the St. Charles Church Parish of Grant County and Big Stone City School; Little Lions Learning Center Facility Use Agreement.
9. **Executive Session** Motion: _____ MC: _____ Time: _____
 - a. Discussion of personnel in accordance to SDCL 1-25-2(1), OST/Learning Center Director and staff
 - b. **Declare out at what time:** _____
10. **Adjournment:** Motion: _____ MC: _____ Time: _____