

**West Central School District 49-7**  
**Hartford-Humboldt, South Dakota**  
**Agenda for Regular School Board Meeting**  
**West Central Humboldt Elementary - Humboldt**  
**August 15, 2016**

**“OPEN FORUM” (5:30 – 6:00 p.m.)** – This time is intended for patrons of the District to share their thoughts during a more informal “Open Forum” time without being placed on the agenda.

1. Call to order – 6:00 p.m.
2. Pledge of Allegiance
3. Record of members present or absent
4. Adoption of the agenda
5. Approve minutes of last regular meeting held July 11, 2016 and August 3, 2016
6. Approve the items on the consent agenda
  - a. Claim report
  - b. Financial report
  - c. Payroll report
  - d. Personnel actions
  - e. Contractual agreements
  - f. Surplus property
7. Public Input on regular business
8. Regular business
  - a. Refinance Build America Bond Resolution
  - b. Building Trade House Sale
  - c. Transportation Request by Montrose School District
  - d. Transportation Request by Tri-Valley School District
  - e. SD United Schools Association Membership
  - f. Open Enrollment Applications 2016-2017
  - g. Second Reading Policy BDDB Board Agenda
  - h. First Reading Policy AH Conflict Disclosure and Authorization
  - i. First Reading Policy AH - E (1) Request for School Board Waiver
  - j. First Reading Policy AH – E (2) Waiver Authorization
9. Reports of the Superintendent
  - a. Fall In-service Update
  - b. SPI Information Update
  - c. Facilities Update
  - d. ASBSD/SASD Convention Update
  - e. School Board
10. Executive Session - personnel matters per SDCL 1-25-2
11. Motion to Adjourn