

**West Central School District 49-7
Hartford-Humboldt, South Dakota
Agenda for Regular School Board Meeting
West Central Administration Office – Hartford
December 12, 2016**

LEGISLATIVE FORUM (5:00 p.m. – 5:30 p.m.) – Interaction with the state legislatures that represent the West Central School District regarding the education of students.

“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 November 14, 2016.
6. Conflict of Interest
7. 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
8. Public Input on regular business
9. Regular business
 - a. Emergency Shelter Designation
 - b. West Central Scholarship Fund
 - c. School Board Finance Representatives
 - d. Budget 2017-2018 Timeline
 - e. Open Enrollment Applications
 - f. Second Reading on Policy GCAB Special Services Director Job Description
 - g. Second Reading on Policy GCAA-1 K-12 Classroom Teacher Job Description
10. Reports of the Superintendent
 - a. December Special Education Child Count
 - b. Governor’s Budget Address
 - c. Delegate Assembly Update
 - d. State Superintendent’s Meeting
 - e. Easement on Bike Trail
 - f. School Board
11. Executive Session – School Board Evaluation per SDCL 1-25-2

12. Motion to Adjourn