

**West Central School District 49-7  
Hartford-Humboldt, South Dakota  
Agenda for Regular School Board Meeting  
West Central Administration Office – Hartford  
February 13, 2017**

**“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 January 9, 2017.
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. Calendar 2017-2018
  - b. East Dakota Educational Cooperative Membership
  - c. Fuel Tank Removal
  - d. Summer KARE and tutoring rates
  - e. Audit Report June 30, 2016
  - f. Second Reading on Job Description Community Education Director
  - g. Second Reading on Job Description KARE Coordinator
  - h. First Reading on Job Description Business Manager
  - i. First Reading on Job Description Assistant Business Manager/Human Resources
10. Reports of the Superintendent
  - a. Transportation Vehicle Update
  - b. Northern Insurance Pool Update
  - c. Property Tax Collections Update
  - d. Community Budget Meeting
  - e. Legislative Update
  - f. School Board
11. Executive session for Superintendent Evaluation per SDCL 1-25-2
12. Motion to Adjourn