

**West Central School District 49-7
Hartford-Humboldt, South Dakota
Agenda for Regular School Board Meeting
West Central Administration Office – Hartford
January 9, 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 December 12, 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. School Board Election Date
 - b. Bank Authorization Resolution
 - c. Fuel quotes
 - d. Transportation needs 2017-2018
 - e. Open Enrollment Application
 - f. First Reading on Job Description Community Education Director
 - g. First Reading on Job Description KARE Coordinator
10. Reports of the Superintendent
 - a. Sequel Transitional Academy Update
 - b. Budgetary Timeline 2017-2018
 - c. Community Budget Meetings
 - d. December 2016 Financial Statement
 - e. School Board
11. Executive session for personnel matters per SDCL 1-25-2
12. Executive Session for Superintendent evaluation as per SDCL 1-25-2
13. Motion to Adjourn