

West Central School District 49-7
Hartford-Humboldt, South Dakota
Agenda for Regular School Board Meeting
West Central Administration Office – Hartford
July 11, 2016

“OPEN FORUM” (5:30 – 5:45 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 – 5:45 p.m.
2. Pledge of Allegiance
3. Record of members present or absent
4. Adoption of the agenda
5. Public Hearing – Budget for Fiscal Year 2016-2017
6. Approve minutes of last regular meeting held June 13, 2016 and June 27, 2016
7. Amendment Three 2015-2016 Budget

Fiscal Year 2016-2017 Reorganization

8. Swearing in of newly elected board members
9. Selection of the School Board President
10. Selection of the School Board Vice President
11. Appoint a board member and an alternate to serve on the East Dakota Educational Cooperative’s Board of Directors
12. Appoint a board member to attend monthly city/county/schools meeting
13. Appoint Legislative Representative
14. Appoint Facilities Representative
15. Appoint Calendar Committee Representative
16. Board Member Per Diem Rate
17. Approve appointment and designations
 - a. Designate official depository
 - b. Designate official newspapers
 - c. Designate legal counsel
 - d. Appoint administrator of the trust and agency accounts and cafeteria plan
 - e. Appoint federal program representatives
 - f. Appoint truant officer
 - g. Designate authority to close school
 - h. Designate Investment Officer
 - i. Designate Authorized Insurance Representative
 - j. Authorization to make temporary interfund loans due to cash flow needs
 - k. Authorization to approve home school applications
18. Adopt resolution to approve authorization of check signatures
19. 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

20. Public Input on Regular Business

21. Regular Business

- a. Review and approve rates and fees
 - 1. Substitute pay schedule
 - 2. In-town Busing
 - 3. School breakfast/lunch/milk prices
 - 4. After/Before School KARE program rates
 - 5. Gates Receipts and Admissions
 - 6. Activity pay
 - 7. Travel Allowances
 - 8. Coaching Staff/Bus Driver
 - 9. Instrument Maintenance Fee
 - 10. Band Resale
 - 11. Contest Accompanist
 - 12. Drivers Education fees
 - 13. Computer Maintenance fee
 - 14. Key Card Charges
 - 15. Other Charges - Office
- b. Associated School Boards of South Dakota Group
- c. National School Boards Association
- d. Opt Out Tax Request 2017
- e. First Reading Policy BDDDB Agenda Format

22. Reports of the Superintendent

- a. Set school board meeting calendar
- b. ASBSD Joint Convention
- c. Employment Benefits
- d. School District Insurance
- e. Building Trade House Auction
- f. Open houses and New Student Registration
- g. Staffing Update
- h. School Board

23. Motion to Adjourn