

**West Central School District 49-7  
Hartford-Humboldt, South Dakota  
Agenda for Regular School Board Meeting  
West Central Administration Office – Hartford  
March 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 February 13, 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. Open enrollment applications
  - g. Surplus property
- 8.
9. Public Input on regular business
10. Regular business
  - a. Equalization Meetings
  - b. Northern Plains Insurance Pool
  - c. Bus Bids
  - d. Sioux Valley Renewable Energy Credit Program
  - e. Second Reading Policy GDAA Business Manager Job Description
  - f. Second Reading Policy GDAA-1 Assistant Business Manager/Assistant Human Resources Job Description
  - g. First Reading Policy GDDB Support Staff Fringe Benefits
  - h. First Reading Policy CBA Superintendent Job Description
  - i. First Reading Policy GCAB Elementary and Secondary Principals
11. Reports of the Superintendent
  - a. PDC Update
  - b. Drainage Issues
  - c. Legislative Update
  - d. Budget
  - e. Negotiations
  - f. School Board
12. Executive Session per SDCL 1-25-2 for personnel matters.
13. Executive Session per SDCL 1-25-2 for negotiations.
14. Motion to Adjourn