

**West Central School District 49-7  
Hartford-Humboldt, South Dakota  
Agenda for Regular School Board Meeting  
West Central Administration Office – Hartford  
November 14, 2016**

**“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 October 10, 2016 and October 25, 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. Fuel Bid November and December 2016**
  - b. Budget Amendment 2016-2017 One**
  - c. West Central Scholarship**
  - d. School District Audit**
  - e. Second Reading Policy GCAA-3 School Counselor**
  - f. Second Reading Policy GCAB-4 Speech and Language Pathologist**
  - g. First Reading on Policy GCAB Special Services Director**
  - h. First Reading on Policy GCAA-1 K-12 Classroom Teacher**
- 10. Reports of the Superintendent**
  - a. High School Bell System**
  - b. Teacher Accountability**
  - c. Financial Statements September 30, 2016**
  - d. School Board Evaluation**
  - e. School Board**
- 11. Motion to Adjourn**