

**West Central School District 49-7
Hartford-Humboldt, South Dakota
Agenda for Regular School Board Meeting
West Central Administration Office – Hartford
October 10, 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 September 14, 2016 and September 19, 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. Canvass the Opt Out Election Vote**
 - b. Bike Trail**
 - c. Building Goals**
 - d. Surplus Bus Bids**
 - e. Second Reading Policy GCAB-1 Gifted Education/Differentiation Coach**
 - f. Second Reading Policy GCAD Curriculum/Staff Development Director**
 - g. First Reading on Policy GCAA-3 School Counselor**
 - h. First Reading on Policy GCAB-4 Speech and Language Pathologist**
- 10. Reports of the Superintendent**
 - a. School Safety**
 - b. Curriculum Rotation**
 - c. Gymnastics**
 - d. Enrollment**
 - e. School Board**
- 11. Executive Session - personnel matters per SDCL 1-25-2**
- 12. Motion to Adjourn**