

**West Central School District 49-7
Hartford-Humboldt, South Dakota
Agenda for Regular School Board Meeting
West Central Administration Office - Hartford
September 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 the regular meeting held August 15, 2016, special meeting August 18, 2016, and the regular meeting held August 31, 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. Surplus Bus
 - b. Surplus Compressor
 - c. Delegate Certification
 - d. TIE Customized Learning Grant
 - e. Budget Adoption 2016-2017
 - f. Open Enrollment Applications 2016-2017
 - g. First Reading Policy GCAB-1 Gifted Education/Differentiation Coach
 - h. First Reading Policy GCAB-R Curriculum/Staff Development Director
10. Reports of the Superintendent
 - a. Testing Update
 - b. Enrollment Update
 - c. Juvenile Justice
 - d. School Board
11. Executive Session – Personnel Matters per SDCL 1-25-2
12. Motion to Adjourn