

**West Central School District 49-7  
Hartford-Humboldt, South Dakota  
Agenda for Regular School Board Meeting  
West Central Humboldt Elementary - Humboldt  
June 15, 2015**

**“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 May 11, 2015 and May 27, 2015.
6. 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
7. Public Input on regular business
8. Regular business
  - a. Cherry Lake Property Transfer
  - b. Eighth Grade Math Waiver
  - c. Lawn Mower Quotes
  - d. Gymnastics Proposal
  - e. Milk Quotes
  - f. Humboldt Property
  - g. SDHSAA Runoff Ballot for East River At-Large Representative
  - h. SDHSAA Runoff Ballot for Small Group Board of Education Rep
  - i. Budget 2014-2015 Amendment Two
  - j. Open Enrollment Applications 2015-2016
  - k. Second Reading Policy BBF Board Member Code of Ethics
  - l. Second Reading Policy BBFA Board Member Conflict of Interest
  - m. First Reading Policy JFCK-E Acceptable Use/Internet Safety Policy
9. Reports of the Superintendent
  - a. Strategic Plan for 2015-2016
  - b. Construction Update
  - c. School Board
10. Motion to Adjourn