

**West Central School District 49-7**  
**Hartford-Humboldt, South Dakota**  
**Agenda for Regular School Board Meeting**  
**West Central Administration Office – Hartford**  
**April 13, 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 March 9, 2015, March 24, 2015 and March 31, 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. Open enrollment applications
  - g. Surplus property
7. Public Input on Regular Business
8. Regular business
  - a. Audit Report for 2013-2014
  - b. Negotiated Agreement 2015-2018
  - c. Debt Refunding Resolutions
  - d. Community Education Fees
  - e. Second Reading Policy EEA Student Transportation
  - f. Second Reading Policy EEA-R Student Transportation Services
  - g. First Reading EBC Emergency Plans
  - h. First Reading FC Facilities Capitalization Program
9. Reports of the Superintendent
  - a. Classified Handbook Update
  - b. Construction Update
  - c. Legislative Blue Ribbon Task Force
  - d. School Board
10. Executive Session - personnel matters per SDCL 1-25-2
11. Motion to Adjourn