

**West Central School District 49-7
Hartford-Humboldt, South Dakota
Agenda for Regular School Board Meeting
West Central Administration Office – Hartford
August 11, 2014**

School Board Training – 4:30 p.m.

“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 July 14, 2014 and the special meeting held on July 18, 2014.
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. Regular business
 - a. Internet Streaming Agreement
 - b. Open Enrollment Applications
 - c. Building Trade House
 - d. Bike Trail Easement
 - e. First Reading on Policy BD School Board Meetings
 - f. First Reading on Policy BDDDB School Board Meeting Agenda Format
8. Reports of the Superintendent
 - a. Fall in-service update
 - b. SPI information update
 - c. Special Education Report
 - d. Facilities Update
 - e. Open Enrollment Report
 - f. ASBSD/SASD Convention update
9. Executive session - legal matters per SDCL 1-25-2
10. Motion to Adjourn