

West Central School District 49-7
Hartford-Humboldt, South Dakota
Agenda for Regular School Board Meeting
West Central Administration Office – Hartford
December 10, 2014

“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. Public Hearing on Intent to Transfer Land
6. Approve minutes of last regular meeting held November 10, 2014 and November 17, 2014.
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. Construction Project
 - b. Budget Amendment One for 2014-2015
 - c. Second Reading on Policy DI Fiscal Accounting and Reporting
 - d. Second Reading on Policy DIA Proprietary Fund Types
 - e. Second Reading on Policy DIB Types of Funds
 - f. First Reading on Policy DID Inventories-Capital Assets
 - g. First Reading on Policy DIE Audits
 - h. First Reading on Policy DJ Purchasing
 - i. First Reading on Policy KG-Community Use of School Facilities/Equipment
 - j. First Reading on Policy KG-E Facilities/Equipment Use Agreement
10. Reports of the Superintendent
 - a. Delegate Assembly Update
 - b. State Superintendent’s Meeting
 - c. School Board
11. Motion to Adjourn