

**West Central School District 49-7
Hartford-Humboldt, South Dakota
Agenda for Regular School Board Meeting
West Central Administration Office – Hartford
February 9, 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 January 12, 2015 and the special meeting held January 9, 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. School Bus Bid for 2015-2016
 - b. Ellis Property Option
 - c. School Calendar 2015-2016
 - d. Second Reading on Policy DIF Organizational Records and Communications
 - e. Second Reading on Policy DJBA Incidental Accounts
 - f. Second Reading on Policy DJC Bidding Requirements
 - g. First Reading on Policy DJF Purchasing Procedures
 - h. First Reading on Policy DK Payment Procedures
 - i. First Reading on Policy DN School Properties Disposal Procedures
 - j. Open Enrollment Return
9. Reports of the Superintendent
 - a. Middle School Math Report
 - b. Student Health Update
 - c. Humboldt Construction Update
 - d. Legislative Update
 - e. School Board
10. Executive session for personnel matters as per SDCL 1-25-2
11. Motion to Adjourn