

**West Central School District 49-7**  
**Hartford-Humboldt, South Dakota**  
**Agenda for Regular School Board Meeting**  
**West Central Administration Office – Hartford**  
**January 12, 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 December 10, 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. Public Input on regular business
8. Regular business
  - a. East Dakota Cooperative intent to participate 2015-2016
  - b. Sioux Falls Career and Technical Academy
  - c. Budgetary Timeline 2015-2016
  - d. Request to advertise for transportation needs 2015-2016
  - e. School Board Election Date
  - f. Fuel Quotes January and February 2015
  - g. Second Reading on Policy DID Inventories-Capital Assets
  - h. Second Reading on Policy DIE Audits
  - i. Second Reading on Policy DJ Purchasing
  - j. Second Reading on Policy KG-Community Use of School Facilities/Equipment
  - k. Second Reading on Policy KG-E Facilities/Equipment Use Agreement
  - l. First Reading on Policy DIF Organizational Records and Communications
  - m. First Reading on Policy DJBA Incidental Accounts
  - n. First Reading on Policy DJC Bidding Requirements
  - o. Out of State Resident request per SDCL 13-28-10
9. Reports of the Superintendent
  - a. Child Count for Special Education
  - b. Humboldt Construction Financial Report
  - c. Property Taxes 2014 Payable in 2015
  - d. State Profile Report 2013-2014
  - e. School Board
10. Executive session for personnel matters as per SDCL 1-25-2
11. Executive session for Superintendent evaluation as per SDCL 1-25-2
12. Motion to Adjourn