

**West Central School District 49-7**  
**Hartford-Humboldt, South Dakota**  
**Agenda for Regular School Board Meeting**  
**West Central Administration Office – Hartford**  
**July 14, 2014**

**“OPEN FORUM” (5:30 – 5:45 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 – 5:45 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 June 9, 2014 and June 23, 2014
6. Budget Hearing for Fiscal Year 2014-2015

**Fiscal Year 2014-2015 Reorganization**

7. Swearing in of newly elected board members
8. Selection of the School Board President
9. Selection of the School Board Vice President
10. Appoint a board member to serve on the East Dakota Educational Cooperative’s Board of Directors
11. Appoint a board member to attend monthly city/county/schools meeting
12. Appoint Legislative Representative
13. Appoint Facilities Representative
14. Appoint Calendar Committee Representative
15. Approve appointment and designations
  - a. Designate official depository
  - b. Designate official newspapers
  - c. Designate legal counsel
  - d. Appoint administrator of the trust and agency accounts and cafeteria plan
  - e. Appoint federal program representatives
  - f. Appoint truant officer
  - g. Designate authority to close school
  - h. Designate Investment Officer
  - i. Designate Authorized Insurance Representative
  - j. Authorization to make temporary interfund loans due to cash flow needs
  - k. Authorization to approve home school applications
16. Adopt resolution to approve authorization of check signatures
17. Board Member per diem rates
18. Review and approve rates and fees
  - a. Substitute pay schedule
  - b. In-town Busing
  - c. School breakfast/lunch/milk prices
  - d. After/Before School KARE program rates

- e. Gates Receipts and Admissions
  - f. Activity pay
  - g. Travel Allowances
  - h. Coaching Staff/Bus Driver
  - i. Instrument Maintenance Fee
  - j. Band Resale
  - k. Contest Accompanist
  - l. Drivers Education fees
  - m. Computer Maintenance fee
  - n. Key Card Deposit
  - o. Other Charges
19. 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
20. Associated School Boards of South Dakota Group
21. SD USA School Group
22. National School Boards Association
23. Request by Montrose School District
24. West Central Code of Conduct
25. Second Reading Policy GCE Part Time Professional Staff Employment
26. Second Reading Policy GCEA Arrangements for Professional Staff Substitutes
27. Second Reading Policy GDBC Support Staff Fringe Benefits
28. Reports of the Superintendent
- a. Set school board meeting calendar
  - b. ASBSD Joint Convention
  - c. Property/Liability/Worker's Compensation Insurance
  - d. Employment Benefits
  - e. Garbage/Diesel Fuel Quotes
  - f. Humboldt Facility Addition Update
  - g. Open houses and New Student Registration
  - h. Staffing Update
29. Executive session - legal matters per SDCL 1-25-2
30. Agreement on Boundary Request
31. Motion to Adjourn