

West Central School District 49-7
Hartford-Humboldt, South Dakota
Agenda for Regular School Board Meeting
West Central Administration Office – Hartford
March 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 February 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. Open enrollment applications
 - g. Surplus property
7. Public Input on regular business
8. Regular business
 - a. Equalization Meetings
 - b. Humboldt Addition Request for Proposal
 - c. Ellis Property
 - d. Fuel Quotes
 - e. Summer KARE Rates
 - f. West Central Football Stadium
 - g. Second Reading Policy DJF Purchasing Procedures
 - h. Second Reading Policy DK Payment Procedures
 - i. Second Reading Policy DN School Properties and Disposal Procedures
 - j. First Reading Policy EEA Student Transportation
 - k. First Reading Policy EEA-R Student Transportation Services
9. Reports of the Superintendent
 - a. Mentor Program
 - b. Facility Update
 - c. Legislative Update
 - d. School Board
10. Executive Session – legal matters per SDCL 1-25-2
11. Executive Session – negotiations per SDCL 1-25-2
12. Executive Session - personnel matters per SDCL 1-25-2
13. Motion to Adjourn