

**West Central School District 49-7**  
**Hartford-Humboldt, South Dakota**  
**Agenda for Regular School Board Meeting**  
**West Central Administration Office – Hartford**  
**May 11, 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 April 13, 2015 and April 24, 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. SDHSAA Membership 2015-2016
  - b. SDHSAA 2015 Amendments
  - c. SDHSAA 2015 Election Ballots for Representations
  - d. Eighth Grade Math
  - e. Preliminary Budget 2015-2016
  - f. Open Enrollment Applications 2015-2016
  - g. Student Handbooks 2015-2016
  - h. Classified Handbooks 2015-2016
  - i. Student Insurance Plan
  - j. Second Reading Policy EBC Emergency Plans
  - k. Second Reading Policy FC Facilities Capitalization Program
  - l. First Reading Policy BBF Board Member Code of Ethics
  - m. First Reading Policy BBFA Board Member Conflict of Interest
9. Reports of the Superintendent
  - a. Technology Update
  - b. Construction Update
  - c. School Board
10. Motion to Adjourn