

**West Central School District 49-7
Hartford-Humboldt, South Dakota
Agenda for Regular School Board Meeting
West Central Administration Office – Hartford
November 10, 2014**

“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 October 13, 2014 and October 27, 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. Construction RFP 1
 - b. Construction Project
 - c. Dual Credit Addendum
 - d. Municipal Continuing Disclosure Cooperation Initiative
 - e. City of Humboldt Easement
 - f. ASBSD Delegate Assembly
 - g. Second Reading on Policy JHCC-R Student Communicable Disease Guidelines
 - h. Second Reading on Policy DG Depository
 - i. Second Reading on Policy DGA Authorized Signatures
 - j. First Reading on Policy DI Fiscal Accounting and Reporting
 - k. First Reading on Policy DIA Proprietary Fund Types
 - l. First Reading on Policy DIB Types of Funds
9. Reports of the Superintendent
 - a. Alternative Room
 - b. Food Service Program
 - c. Enrollment
 - d. Facility Usage
 - e. Cherry Lake Addition
 - f. School Board
10. Executive Session – School Board Evaluation per SDCL 1-25-2
11. Motion to Adjourn