

**West Central School District 49-7
Hartford-Humboldt, South Dakota
Agenda for Special School Board Meeting
West Central Administration Office – Hartford
November 17, 2014**

1. Call to order – 7:30 p.m.
2. Pledge of Allegiance
3. Record of members present or absent
4. Adoption of the agenda
5. Executive Session to discuss legal matters as per SDCL 1-25-2
6. Regular business
 - a. Humboldt Construction Project
 - b. Cherry Lake Addition Resolution of Intent
7. Executive Session to discuss school board evaluation as per SDCL 1-25-2
8. Motion to Adjourn