

West Central School District 49-7
Hartford-Humboldt, South Dakota
Agenda for Regular School Board Meeting
West Central Administration Office – Hartford
October 13, 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 September 8, 2014 and September 25, 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. Snow Removal Quotes
 - b. Construction Contract
 - c. Dual Credit Addendum
 - d. Building Goals
 - e. Second Reading on Policy DE Revenues from Tax Sources
 - f. Second Reading on Policy DFA Revenues from Investments
 - g. First Reading on Policy JHCC-R Student Communicable Disease Guidelines
 - h. First Reading on Policy DG Depository
 - i. First Reading on Policy DGA Authorized Signatures
9. Reports of the Superintendent
 - a. PBIS Program
 - b. Curriculum Rotation
 - c. Enrollment
 - d. Humboldt Property
 - e. Facility Usage
 - f. School Board
10. Motion to Adjourn