

**West Central School District 49-7
Hartford-Humboldt, South Dakota
Agenda for Regular School Board Meeting
West Central Administration Office – Hartford
April 11, 2016**

“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 March 14, 2016 and March 30, 2016.
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. Budget 2016-2017
 - b. Second Reading Policy GCBDD Military Leave of Absence
 - c. Second Reading Policy GDBF Classified Staff Sick Leave
 - d. Second Reading Job Description Food Service Supervisor
 - e. Second Reading Job Description Technology Assistants
 - f. Second Reading Job Description Administrative Assistants
 - g. Second Reading Job Description Building Head Custodians
 - h. First Reading Policy GDBE Classified Staff Vacations and Holidays
9. Reports of the Superintendent
 - a. Region Track Meet
 - b. Summer Credits
 - c. District Financial Statements as of 3-31-16
 - d. School Board
10. Executive Session – negotiations per SDCL 1-25-2
11. Executive Session - personnel matters per SDCL 1-25-2
12. Motion to Adjourn