

**West Central School District 49-7  
Hartford-Humboldt, South Dakota  
Agenda for Regular School Board Meeting  
West Central Humboldt Elementary - Humboldt  
August 10, 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 July 13, 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. Cherry Lake Property Minor Boundary Resolution
  - b. Internet Streaming Agreement
  - c. Set School Board Per Diem
  - d. Surplus Bus
  - e. Infinite Campus with Voice
  - f. Open Enrollment Applications 2015-2016
  - g. Second Reading Policy GCPB-GCPC Resignation and Retirement of Professional Staff
  - h. Second Reading Policy GCN-E1 Summative Evaluation
  - i. First Reading Policy KCA Material Selection Policy
  - j. First Reading Policy KCA-E Request for Reconsideration of Library Material
  - k. First Reading Policy IGDK Participation of Alternative Instruction Students
9. Reports of the Superintendent
  - a. Fall In-service Update
  - b. SPI Information Update
  - c. Facilities Update
  - d. ASBSD/SASD Convention Update
  - e. School Board
10. Motion to Adjourn