

**West Central School District 49-7  
Hartford-Humboldt, South Dakota  
Agenda for Regular School Board Meeting  
West Central Administration Office – Hartford  
December 14, 2015**

**LEGISLATIVE FORUM (5:30 p.m. – 5:50 p.m.)** – Interaction with the state legislatures that represent the West Central School District regarding the education of students.

**“OPEN FORUM” (5:50 – 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 November 9, 2015 and November 12, 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. SD Budget Policy
  - b. Educational Broadband Service
  - c. Humboldt Construction Payments
  - d. Capital Projects Fund
  - e. Fuel Quotes
  - f. Budget Amendment One for 2015-2016
  - g. Second Reading on Policy GCBDD Military Leave of Absence
9. Reports of the Superintendent
  - a. December Special Education Child Count
  - b. Governor’s Budget Address
  - c. Delegate Assembly Update
  - d. State Superintendent’s Meeting
  - e. Potential Home Federal Merger
  - f. School Board
10. Motion to Adjourn