

West Central School District 49-7
Hartford-Humboldt, South Dakota
Agenda for Regular School Board Meeting
West Central Administration Office – Hartford
February 8, 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 January 11, 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. Surplus property
7. Public Input on regular business
8. Regular business
 - a. School Calendar 2016-2017
 - b. Summer KARE and Tutoring Rates
 - c. Educational Broadband Service
 - d. Northern Plains Insurance Pool
 - e. Capital Project Fund Closure
 - f. Second Reading on Job Description Building and Grounds Maintenance Supervisor
 - g. Second Reading on Job Description Transportation Supervisor
 - h. Second Reading on Job Description Building and Grounds Maintenance Personnel
 - i. First Reading on Job Description Special Ed Educational Assistant
 - j. First Reading on Job Description Library Educational Assistant
9. Reports of the Superintendent
 - a. Middle School Math Report
 - b. Bullying Update
 - c. Legislative Update
 - d. School Board
10. Executive session for student matters as per SDCL 1-25-2
11. Motion to Adjourn