

**West Central School District 49-7  
Hartford-Humboldt, South Dakota  
Agenda for Regular School Board Meeting  
West Central Administration Office – Hartford  
January 12, 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 December 14, 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. East Dakota Cooperative intent to participate 2016-2017
  - b. Request to advertise for Replacement HVAC System in HS
  - c. Request to advertise for transportation needs 2016-2017
  - d. Educational Broadband Service
  - e. School Board Election Date
  - f. Open Enrollment Application
  - g. First Reading on Job Description Building and Grounds Maintenance Supervisor
  - h. First Reading on Job Description Transportation Supervisor
  - i. First Reading on Job Description Building and Grounds Maintenance Personnel
9. Reports of the Superintendent
  - a. Property Taxes 2015 Payable in 2016
  - b. State Profile Report 2014-2015
  - c. Budgetary Timeline 2016-2017
  - d. Governor’s Address on Education
  - e. December 2015 Financial Statement
  - f. Bullying
  - g. School Board
10. Executive session for Superintendent evaluation as per SDCL 1-25-2
11. Motion to Adjourn