

West Central School District 49-7
Hartford-Humboldt, South Dakota
Agenda for Regular School Board Meeting
West Central Administration Office – Hartford
July 13, 2015

“OPEN FORUM” (5:30 – 5:45 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 – 5:45 p.m.
2. Pledge of Allegiance
3. Record of members present or absent
4. Adoption of the agenda
5. Public Hearing – Budget for Fiscal Year 2015-2016
6. Approve minutes of last regular meeting held June 15, 2015 and June 22, 2015

Fiscal Year 2015-2016 Reorganization

7. Swearing in of newly elected board members
8. Selection of the School Board President
9. Selection of the School Board Vice President
10. Appoint a board member and an alternate to serve on the East Dakota Educational Cooperative’s Board of Directors
11. Appoint a board member to attend monthly city/county/schools meeting
12. Appoint Legislative Representative
13. Appoint Facilities Representative
14. Appoint Calendar Committee Representative
15. Approve appointment and designations
 - a. Designate official depository
 - b. Designate official newspapers
 - c. Designate legal counsel
 - d. Appoint administrator of the trust and agency accounts and cafeteria plan
 - e. Appoint federal program representatives
 - f. Appoint truant officer
 - g. Designate authority to close school
 - h. Designate Investment Officer
 - i. Designate Authorized Insurance Representative
 - j. Authorization to make temporary interfund loans due to cash flow needs
 - k. Authorization to approve home school applications
16. Adopt resolution to approve authorization of check signatures
17. 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

18. Public Input on Regular Business

19. Regular Business

- a. Review and approve rates and fees
 - 1. Substitute pay schedule
 - 2. In-town Busing
 - 3. School breakfast/lunch/milk prices
 - 4. After/Before School KARE program rates
 - 5. Gates Receipts and Admissions
 - 6. Activity pay
 - 7. Travel Allowances
 - 8. Coaching Staff/Bus Driver
 - 9. Instrument Maintenance Fee
 - 10. Band Resale
 - 11. Contest Accompanist
 - 12. Drivers Education fees
 - 13. Computer Maintenance fee
 - 14. Key Card Charges
 - 15. Other Charges - Office
- b. Associated School Boards of South Dakota Group
- c. SD USA School Group
- d. National School Boards Association
- e. Transportation Request by Montrose School District
- f. Transportation Request by Tri-Valley School District
- g. Capital Project Transfer Request
- h. Second Reading Policy BBF Board Member Code of Ethics
- i. Second Reading Policy BBFA Board Member Conflict of Interest
- j. Second Reading Policy JFCK-E Acceptable Use/Internet Safety Policy
- k. First Reading Policy GCPB-GCPC Resignation and Retirement of Professional Staff
- l. First Reading Policy GCN-E1 Summative Evaluation

20. Reports of the Superintendent

- a. Set school board meeting calendar
- b. ASBSD Joint Convention
- c. Employment Benefits
- d. Open houses and New Student Registration
- e. Humboldt Facility Addition Update
- f. Staffing Update
- g. Report on Boundary State Committee
- h. School Board

21. Motion to Adjourn