

West Central School District 49-7
Hartford-Humboldt, South Dakota
Agenda for Regular School Board Meeting
West Central Administration Office – Hartford
June 13, 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 May 9, 2016 and May 23, 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. Official Depository quotes
 - b. Building Trade House
 - c. Apple Lease Agreement
 - d. Food Service Vendor Bids
 - e. Code of Conduct – Students
 - f. MS/HS Handbooks
 - g. School District Opt-Out
 - h. SPED Comprehensive Plan
 - i. School District Strategic Plan 2016-2017
 - j. Open Enrollment Applications 2016-2017
 - k. Second Reading Policy GBAA Veteran’s Preference Policy
 - l. Second Reading Policy GCAK-R Job Description Network Engineer
 - m. Second Reading Policy GDBC Support Staff Fringe Benefits
 - n. Second Reading Policy JHCD-R Medication Administration Policy
 - o. First Reading Policy JFJ – Student Bullying
 - p. First Reading Policy JFJ-E - Implementation of Bullying Policy
 - q. First Reading Policy JED - Student Absences and Excuses Policy
9. Reports of the Superintendent
 - a. Conflict of Interest Laws
 - b. Science Curriculum
 - c. School Board
10. Executive Session – Personnel Matters SDCL SDCL 1-25-2
11. Motion to Adjourn