

**West Central School District 49-7
Hartford-Humboldt, South Dakota
Agenda for Regular School Board Meeting
West Central Administration Office – Hartford
March 14, 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 February 8, 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. Open enrollment applications
 - g. Surplus property
7. Public Input on regular business
8. Regular business
 - a. Equalization Meetings
 - b. Northern Plains Insurance Pool
 - c. Middle School Math
 - d. Authorization for RFP process re Property and Liability Insurance
 - e. Authorization for Bids on Playground Equipment
 - f. Audit Report for 2014-2015
 - g. 14 Passenger School Bus Bids
 - h. HVAC Bids
 - i. Fuel Quotes
 - j. Facility Request – Right to Life Group
 - k. Second Reading on Job Description Special Ed Educational Assistant
 - l. Second Reading on Job Description Library Educational Assistant
 - m. First Reading Policy GCBDD Military Leave of Absence
 - n. First Reading Policy GDBF Classified Staff Sick Leave
 - o. First Reading Job Description Food Service Supervisor
 - p. First Reading Job Description Technology Assistants
 - q. First Reading Job Description Administrative Assistants
 - r. First Reading Job Description Building Head Custodians
9. Reports of the Superintendent
 - a. PDC Update
 - b. Legislative Update
 - c. Negotiations
 - d. School Board
10. Executive Session - personnel matters per SDCL 1-25-2
11. Motion to Adjourn