

**West Central School District 49-7**  
**Hartford-Humboldt, South Dakota**  
**Agenda for Regular School Board Meeting**  
**West Central Administration Office – Hartford**  
**May 9, 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 April 11, 2016 and April 20, 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. SDHSAA Membership 2016-2017
  - b. SDHSAA 2016 Amendments
  - c. SDHSAA 2016 Election Ballots for Representations
  - d. Golden West Easement re Fiber Optic Cable
  - e. Trust and Agency – TATU account
  - f. Playground Equipment Bid
  - g. Preliminary Budget 2016-2017
  - h. Open Enrollment Applications 2016-2017
  - i. Student Handbooks 2016-2017
  - j. Classified Hiring Schedule 2016-2017
  - k. Second Reading Policy GDBE Classified Staff Vacations and Holidays
  - l. First Reading Policy GBAA Veteran’s Preference Policy
  - m. First Reading Policy GCAK-R Job Description Network Engineer
  - n. First Reading Policy GDBC Support Staff Fringe Benefits
  - o. First Reading Policy JHCD-R Medication Administration Policy
9. Reports of the Superintendent
  - a. Summer In-Service Schedule and Curriculum Update
  - b. Food Service Update
  - c. HOSA Update
  - d. K-8 Computers
  - e. School Board
10. Executive Session – Personnel Matters SDCL SDCL 1-25-2
11. Motion to Adjourn