

**West Central School District 49-7
Hartford-Humboldt, South Dakota
Agenda for Regular School Board Meeting
West Central Administration Office – Hartford
November 9, 2015**

“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 October 12, 2015 and October 26, 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. Snow Removal Quotes
 - b. High School HVAC Project
 - c. ASBSD Delegate Assembly
 - d. Second Reading on Policy IICA Student Travel
 - e. Second Reading on Policy IICA-R Student Travel
 - f. First Reading on Policy GCBDD Military Leave of Absence
 - g. Student SDCL 13-28-10 Request
9. Reports of the Superintendent
 - a. Blue Ribbon Task Force
 - b. Enrollment
 - c. School Board
10. Executive Session – Personnel matters per SDCL 1-25-2
11. Motion to Adjourn