

**West Central School District 49-7  
Hartford-Humboldt, South Dakota  
Agenda for Regular School Board Meeting  
West Central Administration Office – Hartford  
October 12, 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 September 14, 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. Humboldt Addition Contract**
  - b. Bike Trail**
  - c. Contract with DSS regarding Sequel**
  - d. Building Goals**
  - e. Second Reading Policy IGDK Participation of Alternative Instruction Students**
  - f. Second Reading Policy GCDB-GDDB Background Checks**
  - g. Second Reading Policy IGEB Adult High School Diplomas for Veterans**
  - h. Second Reading Policy IGEB-E Veterans Application for Diploma**
  - i. First Reading on Policy IICA Student Travel**
  - j. First Reading on Policy IICA-R Student Travel**
- 9. Reports of the Superintendent**
  - a. Curriculum Rotation**
  - b. Debt Refundings**
  - c. Enrollment**
  - d. Blue Ribbon Tax Force**
  - e. School Board**
- 10. Executive Session - personnel matters per SDCL 1-25-2**
- 11. Motion to Adjourn**