

**West Central School District 49-7
Hartford-Humboldt, South Dakota
Agenda for Regular School Board Meeting
West Central Humboldt Elementary - Humboldt
September 14, 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 August 10, 2015 and the meeting held August 24, 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. Surplus Bus
 - b. Budget Adoption 2015-2016
 - c. SDHSAA Division I Representative
 - d. Open Enrollment Applications 2015-2016
 - e. Second Reading Policy KCA Material Selection Policy
 - f. Second Reading Policy KCA-E Request for Reconsideration of Library Material
 - g. Second Reading Policy IGDK Participation of Alternative Instruction Students
 - h. First Reading Policy GCDB-GDDB Background Checks
 - i. First Reading Policy IGEB Adult High School Diplomas for Veterans
 - j. First Reading Policy IGEB-E Veterans Application for Diploma
9. Reports of the Superintendent
 - a. Testing Update
 - b. Sequel Transitional Academy Update
 - c. School Board
10. Motion to Adjourn