

West Central School District 49-7
Proposed Agenda for School Board Meeting
Virtual Meeting

December 14, 2020 @ 6:30 p.m.

Virtual Link: <https://sdk12.zoom.us/j/91450595583?pwd=WXFCd2kreWU0aGxINlJXY3c2ZFAzUT09>

Passcode: 932436

1. Administrator's Open Forum
2. Call to Order & Pledge of Allegiance
3. Adopt the Agenda
4. Approve the Meeting Minutes
 - a. November 9, 2020
 - b. November 17, 2020
 - c. November 23, 2020
 - d. November 30, 2020
 - e. December 7, 2020
5. Conflict of Interest
6. Approve the Items on the Consent Agenda
 - a. Claim Report
 - b. Financial Reports
 - c. Personnel Actions
 - d. Surplus Property
7. Public Input
 - a. During this virtual meeting public input will be taken by phone. If you would like to speak, please fill out the form linked below and the Board President will contact you when it is your turn to speak.
 - b. https://docs.google.com/forms/d/e/1FAIpQLSdxNoscQYLmBC5nUe-tuwOT8ZaZVqv2Wjhu2d7O6bsC9X6yPQ/viewform?usp=sf_link
8. Regular Business
 - a. COVID Update
 - b. School Calendar Considerations
 - c. FFCRA Leave
 - d. Board Meeting Dates
 - e. Second Reading of Policy DGA – Authorized Signatures
 - f. Second Reading of Policy DGD – Credit Card Use Policy
 - g. Second Reading of Policy DGD-E – Credit Card Issuance Agreement
 - h. First Reading of Policy – DGE – Credit Card Acceptance
 - i. First Reading of Policy – DH – Bonded Employees
 - j. First Reading of Policy – DI – Fiscal Accounting & Reporting
9. Reports of the Superintendent
10. School Board
11. Executive Session for Personnel Matters per SDCL 1-25-2(1)
12. Adjourn