

West Central School District 49-7
Proposed Agenda for School Board Meeting
High School Auditorium
August 11, 2020 @ 5:30 p.m.

Virtual Link: <https://us02web.zoom.us/j/89746082910?pwd=Sm1RL0dkak9ucWIHdVVCZ1NPdIBVQT09>

Passcode: Wb83M5

1. Open Forum
2. Call to Order & Pledge of Allegiance
3. Adopt the Agenda
4. Approve the Meeting Minutes
 - a. July 27, 2020
5. Conflict of Interest
6. Approve the Items on the Consent Agenda
 - a. Claim Report
 - b. Personnel Actions
 - c. Surplus Property
 - d. Open Enrollments
7. Public Input on Regular Business
8. Regular Business
 - a. Update: Starting Well Plan for 2020-2021
 - b. K-5 Distance Learning Position
 - c. Emergency Bus Pact
 - d. Second Reading of Policy – CBA – Qualification and Duties of Superintendent
 - e. Second Reading of Policy – CBG – Evaluation of the Superintendent
 - f. Second Reading of Policy – DA – Fiscal Management Goals
 - g. First Reading of Policy – DB – Annual Budget
 - h. First Reading of Policy – DBB – Fiscal Year
 - i. First Reading of Policy – DBC – Budget Deadlines and Schedules
 - j. First Reading of Policy – DBD – Budget Planning
 - k. First Reading of Policy – DBH – Budget Adoption Procedures
 - l. First Reading of Policy – DBK – Budget Transfer Authority
9. Reports of the Superintendent
10. School Board
11. Executive Session for Personnel Matters per SDCL 1-25-2 (1)
12. Adjourn