

West Central School District 49-7
Proposed Agenda for School Board Meeting
Administration Office Conference Room
March 9, 2020

1. Open Forum – 5:30 p.m.
2. Call to Order – 6:00 p.m.
3. Pledge of allegiance
4. Record of members present or absent
5. Adopt the Agenda
6. Approve the items on the consent agenda
 - a. Claim report
 - b. Financial report
 - c. Payroll report
 - d. Personnel actions
 - e. Contracts & agreements
 - f. Surplus property
7. Approve the minutes from the regular meeting held February 11, 2020 and special meeting held February 24, 2020
8. Conflict of Interest
9. Public Input on Regular Business
10. Regular Business
 - a. Audit Report
 - b. Refunding of General Obligation Bonds – Series 2015
 - c. Appoint Representatives for Equalization Meetings
 - d. Tuck-pointing Bid Award
 - e. Land tract – State realignment
 - f. Humboldt City Water Project
 - g. Facility Study
 - h. Dance Extra Curricular Program
 - i. Wrestling Mats
 - j. Early Retirement Applications
 - k. Second reading of school policy – [BD - School Board Meetings](#)
 - l. Second reading of school policy – [BDA - Electronic Communication by Board Members](#)
 - m. Second reading of school policy – [BDC - Executive Sessions](#)
 - n. First reading of school policy – [BDDB - Agenda Format](#)
 - o. First reading of school policy – [BDDC - Agenda-Related Supplemental Information](#)
 - p. First reading of school policy – [BDDD - Quorum](#)
11. Reports of the Superintendent
12. School Board
13. Executive session for employee negotiations per SDCL 1-25-2 (4)
14. Executive session for student matters per SDCL 1-25-2 (2)
15. Executive session for personnel matters per SDCL 1-25-2 (1)
16. Adjourn