

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

January 11, 2021 @ 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. December 14, 2020
5. Conflict of Interest
6. Approve the Items on the Consent Agenda
 - a. Claim Report
 - b. Financial Reports
 - c. Personnel Actions
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-19 Update
 - b. Personal Day Consideration
 - c. Facility Usage
 - d. SPED Child Count
 - e. NPIP Dividend
 - f. Consulting Proposal for Hartford Elementary Boilers
 - g. Professional Services Agreement for Engineering Services
 - h. 2021 Schol Board Election Date
 - i. Second Reading of Policy – DGE – Credit Card Acceptance
 - j. Second Reading of Policy – DH – Bonded Employees
 - k. Second Reading of Policy – DI – Fiscal Accounting & Reporting
 - l. First Reading of Policy – DDB – Allowable Costs for Federal Funding
 - m. First Reading of Policy – DDC – Cash Management for Federal Funding
 - n. First Reading of Policy – DDD – Title IA, Supplement not Supplant Test
9. Reports of the Superintendent
10. School Board
11. Executive Session for Personal Matters per SDCL 1-25-2(1)
12. Adjourn