

West Central School District #49-7
Proposed Agenda for School Board Meeting
Hartford Elementary - Library
February 12, 2024 @ 5:30 p.m.

Link for Public Viewing: <https://sdk12.zoom.us/j/99177945541?pwd=M29Jb0hwcm1pUGZsd2llb1pETEITUT09>

Passcode: 861578

* In-person attendance is required for public input.*

1. Call to Order & Pledge of Allegiance
2. Adopt the Agenda
3. Approve the Meeting Minutes from January 8, 2024
4. Conflicts of Interest
5. Consent Agenda
 - a. Claim Report
 - b. Financial Reports
 - c. Personnel Actions
 - d. Surplus Property
 - e. Contracts & Agreements
6. Public Input
7. Regular Business
 - a. Hartford Elementary Addition Project Update w/ Tour
 - b. School Board Recognition
 - c. Designate Negotiations Committee Members
 - d. 2024 Summer KARE Rates
 - e. Equalization Board Appointments (Minnehaha, Hartford, Humboldt, Wall Lake)
 - f. School Improvement Plan
 - g. Fiscal Year 2023 Independent Auditor's Report and Financial Statements
8. Reports of the Administration
9. Executive Session for Personnel Matters per SDCL 1-25-2(1) and Negotiations per 1-25-2(4)
10. Reports of the School Board
11. Adjourn