

**West Central School District 49-7**  
**Proposed Agenda for School Board Meeting**  
**District Administration Office - Board Room**  
**February 14, 2022 @ 6:00 p.m.**

**Zoom Link:** <https://sdk12.zoom.us/j/98256600730?pwd=bnF1VHhqT0F6MmErbU82VWdlbDVyUT09>

Passcode: 402431

\*The Zoom link is for public viewing only. 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 10, 2022
4. Conflicts of Interest
5. Consent Agenda
  - a. Claim Report
  - b. Financial Reports
  - c. Personnel Actions
6. Public Input
7. Regular Business
  - a. Facility Master Plan Presentation
  - b. High School Miscellaneous Improvements Bid Award
  - c. 2022-2023 School Calendar
  - d. SDHSAA Girls Softball
  - e. SDHSAA Boys Soccer
  - f. HUEL HVAC Engineering Proposal
  - g. Summer KARE Rates
  - h. Second Reading of Policies:
    - i. FC - Facilities Capitalization
    - ii. GB - General Reference Policy
    - iii. GBA - Equal Opportunity Employment
  - i. First Reading of Policies:
    - i. GBAA - Veteran's Preference
    - ii. GBCBA - Job-Related Public Speech
8. Reports of the Administration
9. Reports of the School Board
10. Executive Session for Personnel Matters per SDCL 1-25-2(1)
11. Adjourn