

West Central School District #49-7
Proposed Agenda for School Board Meeting
Humboldt Elementary Library
September 12, 2022 @ 6:00 p.m.

Link for Public Viewing: <https://sdk12.zoom.us/j/93452120047?pwd=ZUIGY2ltVmFKRERtVEJxK2pQc3NFQT09>

Passcode: 690640

* 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 August 9, 2022
4. Conflicts of Interest
5. Consent Agenda
 - a. Claim Report
 - b. Financial Reports
 - c. Personnel Actions
 - d. Surplus Property
6. Public Input
7. Regular Business
 - a. Hartford Elementary Addition Project Update
 - b. Establish Land Committee
 - c. Establish Construction Fund
 - d. Transfer from Capital Outlay to Construction Fund
 - e. Resolution #2023-03 Adoption of 2022-2023 Annual Budget
 - f. Agreement for Counseling Services
 - g. 2022-2023 Mileage Reimbursement Rate
 - h. MOU with WCEA for Modification to Negotiated Agreement
 - i. MOU with Southeast Technical College for Residential Construction Class
 - j. First Reading of Policies:
 - i. GBI - Solicitations
 - ii. JECB - Admission of Nonresident Students/Assignment of Resident Students
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