

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS/MS DDN Room
TYPE: Regular Meeting

DATE: Feb. 10, 2010
TIME: 7:00 PM

This agenda may also be viewed on the District's website: www.dr-k12.org

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME VISITORS, GUESTS AND MEDIA
4. APPROVAL OF AGENDA: ADD CHANGES
5. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
6. CONSENT AGENDA
 - A. Approval of Minutes*
 - B. Approval of Monthly Bills*
 - C. Approval of December's Financial Reports*
 - D. Approval of Contracts
 1. Personnel Report*
 - E. Approval of Authorizations & Ratifications
 1. Approval of Student Assignment Request(s)*
 2. Transportation Request
 3. Authorize Collective Bargaining Group*
 4. Approval of Protective Trust Bylaw Amendments*
7. UNFINISHED BUSINESS
 - A. Approval of Roof Specifications
8. NEW BUSINESS
 - A. Canvass February 8, 2010 Bond Election
 - B. LunchTime Solutions Request
 - C. Appoint Member to Board of Equalization
9. SUPERINTENDENT'S REPORT
 - A. Legislative Update
 - B. HS Math Audit Update
 - C. District Policy Development
 1. First Reading
 2. Second Reading
10. EXECUTIVE SESSION (Negotiations & Personnel)
11. ADJOURNMENT

**Denotes Exhibit*

Note: Members of the public who desire to address the board on items of interest or concern that do not appear on the agenda are invited to do so at this time. It would be most appreciated if you would limit your remarks to not more 3 minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired. We ask that you remember that South Dakota law prohibits us from discussing specific employees, their job performance, or students. If you have thoughts to share about items that are included as topics for tonight's meeting, we would invite those comments when we reach that point in the meeting.