

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room
TYPE: Regular Meeting

DATE: Feb. 22, 2010
TIME: 5:30 PM

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

AGENDA

**Denotes Exhibit*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA: ADD CHANGES
4. WELCOME VISITORS, GUESTS AND THE MEDIA
5. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
6. ANNOUNCEMENTS & PRESENTATIONS
 - A. Presentation by Fran Ruesink
7. CONSENT AGENDA
 - A. Approval of January's Financial Report*
 - B. Approval of Contracts
 - C. Approval of Authorizations & Ratifications
 1. Authorize Topographical Survey
 2. Mowing & Grounds Agreement*
8. ADMINISTRATIVE REPORTS
 - A. Principals' Reports
 - B. SpEd Director's Report
 - C. Superintendent's Report
 1. 2010/11 Calendar
 2. 2010/11 Capital Outlay
 3. Construction Specifications
9. UNFINISHED BUSINESS
10. NEW BUSINESS
11. COMMITTEE REPORTS

| | | | |
|---------------------------|--------------|-------------------|---------------|
| A. Insurance | Cindy | F. Recognition | Brian |
| B. Long Range Planning | Steve & Troy | G. Strive High | Steve |
| C. NCA | Brian | H. Technology | Brian |
| D. Personnel/Negotiations | Alan & Troy | I. Transportation | Alan |
| E. Prairie Lakes | Cindy | J. Wellness | Steve & Cindy |
12. BOARD COMMENTS & QUESTIONS
13. EXECUTIVE SESSION (Personnel)
14. ADJOURNMENT

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.