

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS/MS DDN Room
TYPE: Regular Meeting

DATE: May 10, 2010
TIME: 7:00 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. WELCOME VISITORS, GUESTS AND MEDIA
4. APPROVAL OF AGENDA: ADD CHANGES
5. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
 - A. Roger Gilbert – Owner's Representative Information
6. CONSENT AGENDA
 - A. Approval of Minutes*
 - B. Approval of Monthly Bills*
 - C. Approval of Contracts
 1. Personnel Report*
 2. Authorize Classified Contracts for 2010-2011*
 3. ESA 2 2010-11 Service Contract*
 4. East Dakota Educational Cooperative Special Education Services*
 - D. Approval of Authorizations & Ratifications
 1. Approval of Student Assignment Request(s)*
 2. Approval of Certificates of Excuse for School Attendance*
 3. Approval of SDHSAA Ballot Issue*
 4. Approval of Health Pool Ballot Issue*
 5. Authorize Senior Trip to Minneapolis, MN*
 6. Authorize MS Quiz Bowl Trip to Chicago, IL*
7. UNFINISHED BUSINESS
 - A. Approval of LunchTime Solutions' Contract & Pricing*
8. NEW BUSINESS
 - A. Approval of Preliminary FY11 Budget and Five-Year Capital Outlay Plan*
 - B. Approval of Supplemental Budget & Transfer(s)*
 - C. Approval of Qualified School Construction Projects & Bonds*
9. SUPERINTENDENT'S REPORT
 - A. Building Project Update*
 - B. Facility Use Waiver Request*
 - C. District Policy Development
 1. First Reading
 2. Second Reading
10. EXECUTIVE SESSION (Negotiations & Communications from Legal Counsel)
11. 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 than 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.