

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS/MS DDN Room
TYPE: Regular Meeting

DATE: June 28, 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. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
4. APPROVAL OF AGENDA: ADD CHANGES
5. ANNOUNCEMENTS and/or PRESENTATIONS
 - A. Presentation – FY2009 Audit Report by KWMF
6. CONSENT AGENDA
 - A. Approval of Financial Report*
 - B. Approval of End-of-Year Bills*
 - C. Approval of Contracts
 1. High Impact/Career Academy – East Dakota*
 2. Professional Security – Drug & Alcohol Testing*
 - D. Approval of Personnel Report*
 - E. Approval of Authorizations & Ratifications
 1. Approval of Contract Changes – LSI Food Service
 2. Approval of Title & Special Education Grant Applications
 3. Approval of FY2010 Audit Review by KWMF
 4. Authorization to Mark Two South Dakota High School Activities Association Ballots
7. ADMINISTRATIVE REPORTS
 - A. Administrators' Reports
 - B. Special Education Director's Report
 - C. Superintendent's Report
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Approval of Bid Awards*
 - B. Approval of Bus Purchase
 - C. Approval of Supplemental Budgets/Contingency Transfers*
 - D. Set Dates & Times for FY2011 Budget Hearing
 - E. Facility Use Waiver
10. 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
11. EXECUTIVE SESSION (Negotiations)
12. 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.