

# DELL RAPIDS SCHOOL DISTRICT #49-3

**PLACE:** MS/HS DDN Room  
**TYPE:** Re-organizational Meeting

**DATE:** July 12, 2010  
**TIME:** 7:30 PM

This agenda may also be viewed on the District's website: [www.dr-k12.org](http://www.dr-k12.org)

## AGENDA

*\*Denotes Exhibit*

1. CALL TO ORDER / WELCOME
2. PLEDGE OF ALLEGIANCE
3. BUSINESS MANAGER TO ISSUE OATH OF OFFICE TO NEWLY ELECTED MEMBERS  
(Cindy Schuch & Matt Weiland)
4. ORGANIZATION OF THE SCHOOL BOARD (Business Manager to assume Chair)
  - A. Election of Officers – President & Vice-President (Business Manager relinquish Chair to new President)
  - B. Acknowledge the Designation of Banks as Depositories for Funds of the District
  - C. Designate an Official Newspaper
  - D. Establish Dates, Times and Place as Designated Board Meetings
  - E. Authorize Compensation for School Board Members
  - F. Authorize Membership in ASBSD
  - G. Name Prairie Lakes Educational Cooperative Delegate
  - H. Name Official Delegate & Alternate for Annual ASBSD Delegate Assembly
5. APPROVAL OF MINUTES OF MEETINGS HELD (June 2, June 14, June 28, June 29)\*
6. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
7. APPROVAL OF AGENDA: ADD CHANGES
8. PRESENTATIONS
  - A. Marcy Anderson & Amanda Swaney (Interactive Boards & Expressions)
  - B. Mitch Aldinger (New Elementary School Progress)
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - A. 2010/2011 Kindergarten
11. CONSENT AGENDA
  - A. Approval of Monthly Bills\*
  - B. Approval of Financial Report\*
  - C. Approval of Contracts
  - D. Personnel Report\*
  - F. Approval of Authorizations & Ratifications\*
    1. Approval of Student Assignment Request(s)

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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.

2. Adoption of Policies (Annual Item)
  3. Establish Rates of Travel, Lodging & Mileage (Annual Item)
  4. Approval of Meal Prices for 2010/11 (Annual Item)
  5. Approval of School Prices & Activity Ticket Prices (Annual Item)
  6. Approval of Transportation Rates (Annual Item)
  7. Approval of Pay Rates (Annual Item)
  8. Authorization to Continue Existing Funds & Accounts (Annual Item)
  9. Appoint Business Manager as Custodian of School District Funds (Annual Item)
  10. Set the Business Manager/Employee Bonds (Annual Item)
  11. Appoint Business Manager to Administer School Lunch Program (Annual Item)
  12. Appoint the Business Manager to Invest School District Funds (Annual Item)
  13. Appoint Superintendent to Direct Federal Programs (Annual Item)
  14. Appoint District Truant Officer (Annual Item)
  15. Authorize Superintendent to Close School in Emergency Situations
  16. Acknowledgement of Asbestos Notification (Annual Item)
  17. Appointment of School Board Members to Committees (Annual Item)
  18. Designate Voting Majority (Annual Item)
12. SUPERINTENDENT'S REPORT
- A. Summer Projects Update
  - B. ASBSD School Board Governance (New Board Members) Workshop\*
  - C. ASBSD & SASD Joint Convention\*
13. ADJOURNMENT

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