

# DELL RAPIDS SCHOOL DISTRICT #49-3

**PLACE:** HS/MS DDN Room  
**TYPE:** Regular Meeting

**DATE:** Dec. 13, 2010  
**TIME:** 7:00 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
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF MEETING(S) HELD (November 8, 2010 and November 22, 2010)\*
4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
5. APPROVAL OF AGENDA: ADD CHANGES
6. PRESENTATION – Mitchell Aldinger (Architecture Inc.)
7. CONSENT AGENDA
  - A. Approval of Monthly Bills\*
  - B. Approval of Financial Reports\*
  - C. Approval of Contracts
    1. Drug & Alcohol Testing Contract
  - D. Approval of Personnel Report (None)
  - E. Approval of Authorizations & Ratifications\*
    1. Authorize Superintendent to Sign Memorandum of Understanding with DOE
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - A. Set School Board Election Date
  - B. Contract Additions and/or Deductions (Change Orders)
  - C. Construction Change Order Authorization
  - D. Administrative Committee Recommendation – Bus Barn
10. SUPERINTENDENT'S REPORT
  - A. 2010-11 Calendar Change Update\*
  - B. Preliminary 2011-2012 School Calendar\*
  - C. Kindergarten Advisory Task Force Update
  - D. Governor's FY2012 Budget
  - E. District Policy Development
    1. 1<sup>st</sup> Reading
    2. 2<sup>nd</sup> Reading
      - a. BAA-Board Member Authority\*
      - b. BBA-School Board Powers and Duties\*
      - c. BBB-School Board Elections\*
      - d. BDB-Board Officers\*
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.