

# DELL RAPIDS SCHOOL DISTRICT #49-3

**PLACE:** HS/MS Library  
**TYPE:** Regular Meeting

**DATE:** Jan. 10, 2011  
**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*

**NOTE: Board Meeting will be held in the HS/MS Library**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF MEETING(S) HELD (December 13, 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 Contracts
    1. Architecture Contract for MS/HS Gymnasium & HS Remodel Projects\*
  - C. Approval of Personnel Report\*
  - D. Approval of Authorizations & Ratifications
    1. Application to the Petroleum Release Compensation Fund\*
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - A. Contract Additions and/or Deductions (Change Orders)\*
  - B. Set Dates & Times for Budget Work Sessions
  - C. Superintendent's Evaluation\*
10. SUPERINTENDENT'S REPORT
  - A. 2011 Mowing & Grounds Agreement\*
  - B. Geotek Limited Mold Testing\*
  - C. Bus Barn Architect Update
  - D. Preliminary 2011-2012 School Calendar\*
  - E. Strive High Update
  - F. Ripple Creek Road Update
  - G. FY12 Budget & Funding
  - H. District Policy Development
    1. 1<sup>st</sup> Reading
      - a. BCD-Board/Superintendent Relationship
      - b. BD-School Board Meetings
      - c. BDC- Executive or Closed Meetings
      - d. BDDB-Agenda Format
    2. 2<sup>nd</sup> Reading
11. EXECUTIVE SESSION – Personnel [SDCL 1-25-2 (1)]
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 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.