## **DELL RAPIDS SCHOOL DISTRICT #49-3**

PLACE: HS/MS Library DATE: Feb. 14, 2011
TYPE: Regular Meeting TIME: 7:00 PM

This agenda may also be viewed on the District's website: 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 (January 10, 2010 and January 24, 2011)\*
- 4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
- 5. APPROVAL OF AGENDA: ADD CHANGES
- CONSENT AGENDA
  - A. Approval of Monthly Bills\*
  - B. Approval of Contracts
  - C. Approval of Personnel Report
  - D. Approval of Authorizations & Ratifications
    - 1. Approval of Student Assignment Request(s)\*
      - 2. Recognize Collective Bargaining Group\*
      - 3. Approval of 2011 Mowing & Grounds Agreement\*
      - 4. Authorize Sending Legislative Information\*
- 7. UNFINISHED BUSINESS
- 8. NEW BUSINESS
  - A. Appoint Member to Board of Equalization
  - B. Public Hearing for Capital Outlay Construction Projects\*
  - C. Authorize Administration to Advertise for Bids
- 9. SUPERINTENDENT'S REPORT
  - A. Elementary Science Class Communications\*
  - B. Bus Barn Architect Update
  - C. Ripple Creek Road Update
  - D. Preliminary 2011-2012 School Calendar Update\*
  - E. Legislative Update\*
  - F. District Policy Development
    - 1. 1<sup>st</sup> Reading
    - 2. 2<sup>nd</sup> Reading
      - a. BCD-Board/Superintendent Relationship\*
      - b. BD-School Board Meetings\*
      - c. BDDB-Agenda Format\*
- 10. 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.