DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE:	HS/MS DDN Rm
TYPE:	Regular Meeting

DATE: April 11, 2011 **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. APPROVAL OF MINUTES OF MEETING(S) HELD: 03/02/11, 03/08/11, 03/14/11, 03/15/11 and 03/28/11*
- 4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
- 5. APPROVAL OF AGENDA: ADD CHANGES
- 6. CONSENT AGENDA
 - A. Approval of Monthly Claims*
 - B. Approval of Contracts
 - C. Approval of Personnel Report
 - D. Approval of Authorizations & Ratifications
 - 1. Accept Donation*
 - 2. Accept 2010 Audit Report*
 - 3. Authorize Membership in SDHSAA*
- 7. UNFINISHED BUSINESS
- 8. NEW BUSINESS
 - A. Approval of Bus Bid*
 - B. Contract Additions and/or Deductions (Change Orders)*
- 9. SUPERINTENDENT'S REPORT
 - A. NCA Accreditation Update
 - B. Track Resurfacing Proposal*
 - C. Scoreboards for New Elementary & New MS/HS Gym
 - D. Bus Barn Update
 - E. Preliminary 2011-2012 School Calendar Update
 - F. District Policy Development
 - 1. 1st Reading
 - 2. 2nd Reading
 - a. BDDF-Voting Method*
 - b. BDDH-Public Participation at Board Meetings*
 - c. BFC-Policy Adoption*
 - d. BFE-Administration in Policy Absence*
- 10. EXECUTIVE SESSION Negotiations [SDCL 1-25-2 (4)] & Student Issue [SDCL 1-25-2 (2)]
- 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 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.