

# DELL RAPIDS SCHOOL DISTRICT #49-3

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

**DATE:** May 9, 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*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF MEETING(S) HELD: 04/01/11, 04/09/11, 04/11/11, and 04/25/11\*
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. Approval of SDHSAA Ballot Issues\*
    2. Approval SDRS Ballot Issue\*
7. UNFINISHED BUSINESS
  - A. Approval of Bus Bid\*
  - B. Approval of 2011-2012 School Calendar
8. NEW BUSINESS
  - A. Approval to Change Health Insurance Plans
  - B. Approval of Wayne Coffaa as Owners' Representative on HS Additions
  - C. Appoint 2 BOE Members to Catastrophic Leave Committee
  - D. Approval of LunchTime Solutions' Contract & Pricing\*
  - E. Contract Additions and/or Deductions (Change Orders)\*
  - F. Approval of Preliminary FY12 Budget & Five-Year Capital Outlay Plan\*
  - G. Pre-Kindergarten Program
9. SUPERINTENDENT'S REPORT
  - A. Overview of Federal Program Preliminary Funding\*
  - B. District Policy Development
    1. 1<sup>st</sup> Reading
      - a. BG-Board-Staff Communications\*
      - b. BHD-Board Member Compensation and Expenses\*
      - c. BK-Evaluation of School Board Operational Procedures\*
    2. 2<sup>nd</sup> Reading
10. EXECUTIVE SESSION  
Personnel [SDCL 1-25-2 (1)]
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.