

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS/MS DDN Rm
TYPE: Regular Meeting

DATE: June 13, 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: 05/09/11 and 05/23/11*
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
 1. South Dakota School District Benefits Fund Health Insurance Renewal
 - C. Approval of Personnel Report*
 - D. Approval of Authorizations & Ratifications
 1. Approval of Administrative Contracts
7. UNFINISHED BUSINESS
 - A. 12th and 14th Street Hammer Head Request
8. NEW BUSINESS
 - A. Approval to Transfer ES Construction CD Interest to ES Bond Redemption Fund
 - B. Approval of SDHSAA Open Enrollment Application*
 - C. Approval to Coop with Chester in the Sport of Wrestling*
 - D. Contract Additions and/or Deductions (Change Orders)*
 - E. Strive High Structure
9. SUPERINTENDENT'S REPORT
 - A. Construction Projects Update
 - B. Kindergarten & Kindergarten Prep Update
 - C. Student Handbooks for 2011-2012*
 - D. Personnel Update – HS Principal
 - E. District Policy Development
 1. 1st Reading
 2. 2nd Reading
 - a. BG-Board-Staff Communications*
 - b. BHD-Board Member Compensation and Expenses*
 - c. BK-Evaluation of School Board Operational Procedures*
10. EXECUTIVE SESSION
Negotiations [SDCL 1-25-2 (4)] and 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.