

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS/MS DDN Rm
TYPE: Regular Meeting

DATE: June 27, 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. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
4. APPROVAL OF AGENDA: ADD CHANGES
5. ANNOUNCEMENTS and/or PRESENTATIONS
6. CONSENT AGENDA
 - A. Approval of May's Financial Reports*
 - B. Approval of End-of-Year Bills*
 - C. Approval of Contracts
 - D. Approval of Personnel Report
 - E. Approval of Authorizations & Ratifications
 1. Student(s) Assignment Request(s)*
 2. Approve the Title and Special Education Grant Applications
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - A. Approve Contract Additions and/or Deductions (Change Orders)*
 - B. Approve Supplement Budgets/Contingency Transfers
 - C. Approve Fund Balance Assignments (GASB 54 Procedure)
 - D. Approve Spending Priority (New GASB 54 Procedure)
 - E. Set Date & Time for FY2012 Budget Hearing
 - F. Set Date & Time for Special Board Meeting
9. REPORTS OF ADMINISTRATORS AND SUPERVISORS
 - A. Principals' Reports
 - B. Special Education Director's Report
 - C. Transportation/Facilities Director's Report
 - D. Owner's Representative's Report
10. REPORTS OF THE SUPERINTENDENT
 - A. Website Update
 - B. Haven Location & Fee
 - C. Transportation Fees
11. BOARD QUESTIONS & COMMENTS
12. EXECUTIVE SESSION - Negotiations [SDCL 1-25-2(4)]
13. 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.