

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room
TYPE: Re-organizational Meeting

DATE: July 11, 2011
TIME: 7:30 PM

This agenda may also be viewed on the District's website: www.dr-k12.org

AGENDA

**Denotes Exhibit*

1. CALL TO ORDER / WELCOME
2. BUSINESS MANAGER TO ISSUE OATH OF OFFICE TO NEWLY ELECTED MEMBERS
(Tom Morris)
3. ORGANIZATION OF THE SCHOOL BOARD (Business Manager to assume Chair)
 - A. Election of Officers – President & Vice-President (Business Manager relinquish Chair to new President)
 - B. Acknowledge the Designation of Banks as Depositories for Funds of the District
 - C. Designate an Official Newspaper
 - D. Establish Date(s), Time(s) and Place as Designated Board Meetings
 - E. Authorize Compensation for School Board Members
 - F. Authorize Membership in ASBSD
 - G. Name Prairie Lakes Educational Cooperative Delegate
 - H. Name Official Delegate & Alternate for Annual ASBSD Delegate Assembly
4. APPROVAL OF MINUTES OF MEETINGS HELD (June 13, June 27, and June 29)*
5. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
6. APPROVAL OF AGENDA: ADD CHANGES
7. UNFINISHED BUSINESS
 - A. 2011-2012 School Calendar*
8. NEW BUSINESS
 - A. Authorize KMWF to Audit FY2011 Financial Statements
 - B. Approve Contract Additions and/or Deductions (Change Orders)*
 - C. Authorize RFP for Elementary Furnishings & Elementary Playground Equipment
9. CONSENT AGENDA
 - A. Approval of Monthly Bills*
 - B. Approval of Financial Report*
 - C. Approval of Contracts
 - D. Personnel Report*
 - F. Approval of Authorizations & Ratifications
 1. Authorization to Publish Staff Names & Salaries*
 2. Approval of Student Assignment Request(s)*
 3. Approval to Cast SDHSAA Ballot*
 4. Adoption of District Policies (Annual Item)
 5. Establish Rates of Travel, Lodging & Mileage (Annual Item)
 6. Approval of Meal Prices for 2011/12 (Annual Item)*
 7. Approval of School Prices & Activity Ticket Prices (Annual Item)*
 8. Approval of Transportation Rates (Annual Item)*
 9. Approval of Pay Rates (Annual Item)*
 10. Authorization to Continue Existing Funds & Accounts (Annual Item)

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.

11. Appoint Business Manager as Custodian of School District Funds (Annual Item)
 12. Set the Business Manager/Employee Bonds (Annual Item)
 13. Appoint Business Manager to Administer School Lunch Program (Annual Item)
 14. Appoint the Business Manager to Invest School District Funds (Annual Item)
 15. Appoint Superintendent to Direct Federal Programs (Annual Item)
 16. Appoint District Truant Officer (Annual Item)
 17. Authorize Superintendent to Close School in Emergency Situations
 18. Acknowledgement of Asbestos Notification (Annual Item)
 19. Appointment of School Board Members to Committees (Annual Item)
 20. Designate Voting Majority (Annual Item)
10. SUPERINTENDENT'S REPORT
 - A. Summer Projects Update
 - B. ASBSD & SASD Joint Convention*
 11. EXECUTIVE SESSION
 - [SDCL 1-25-2 (3)] Consultation with Legal Counsel (2 items)
 - [SDCL 1-25-2 (1)] Personnel
 12. ADJOURNMENT

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