

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS/MS DDN Room
TYPE: Regular Meeting

DATE: Dec. 12, 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
 - A. Regular Meeting – November 14, 2011*
 - B. Special Meeting – November 28, 2011*
4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
5. APPROVAL OF AGENDA: ADD CHANGES
6. CONSENT AGENDA
 - A. Approval of Monthly Bills*
 - B. Approval of Financial Report*
 - C. Approval of Contracts
 - D. Approval of Personnel Report*
 - E. Approval of Authorizations & Ratifications
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - A. Set School Board Election Date
 - B. Consideration of Johnson Controls' Service Agreement for New Elementary*
 - C. Consideration of SDHSAA Soccer Sponsorship*
9. ADMINISTRATIVE REPORTS
 - A. Principals, Directors, Supervisors
 - B. Presentation – Common Core Standards
10. SUPERINTENDENT'S REPORT
 - A. Proposal from Special Olympics*
 - B. Follow up on Formation of a New Activities Conference
 - C. Discussion - Old Elementary School Utilization*
 - D. Governor's FY2013 Budget*
11. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. Policy DJB – Petty Cash Accounts – 2nd Reading/Adoption*
 - B. Policy IGDE – Student Activity Fees – 2nd Reading/Adoption*
 - C. Policy IGDF – Student Fund-raising Activities – 2nd Reading/Adoption*
12. COMMITTEE REPORTS AND/OR BOARD COMMENTS
13. EXECUTIVE SESSION – Personnel [SDCL 1-25-2 (1)]
14. 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.