

DELL RAPIDS SCHOOL DISTRICT #49-3

Board Agenda

PLACE: HS/MS DDN Rm
TYPE: Special Meeting

DATE: April 23, 2012
TIME: 7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA: ADD CHANGES
4. NEW BUSINESS
 - A. Canvas School Board Election
 - B. [Declare Property Surplus*](#)
 - C. [Amend Mowing & Grounds Agreement*](#)
 - D. Amend Haven Contracts
 1. Extend Jessica Ostwald's contract one month
 2. Extend Charlene Faulstich's contract one month
 - E. Approve Removing two Tabled Resignations
 1. Resignation from Mark Shriver
 2. Resignation from Jeff Welbig
 - F. Authorize Administration to issue contracts/agreements
5. EXECUTIVE SESSION
 - Negotiations [SDCL 1-25-2 (4)]
 - Personnel [SDCL 1-25-2 (1)]
6. FY13 BUDGET WORK SESSION
7. ADJOURNMENT