

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS/MS DDN Room
TYPE: Regular Meeting

DATE: June 11, 2012
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. Special Meeting – [May 4, 2012*](#)
 - B. Regular Meeting – [May 14, 2012*](#)
 - C. Special Meeting – [May 29, 2012*](#)
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 Reports*](#)
 - C. Approval of Contracts
 1. [East Dakota Educational Cooperative Program/Service Agreements*](#)
 - D. [Approval of Personnel Report*](#)
 - E. Approval of Authorizations & Ratifications
 1. [Approve Open Enrollments – 12-36, 12-37*](#)
 2. [Authorization to mark South Dakota High School Activities Association Run-off Ballot*](#)
7. UNFINISHED BUSINESS
 - A. Approve/Reject Supplemental Elementary HVAC RFP
8. NEW BUSINESS
 - A. Consideration of Food Service RFPs
 - B. [Consideration of Track Resurfacing RFPs*](#)
 - C. [Approval of 2012/2013 South Dakota School District Benefits Fund Plan Renewal*](#)
 - D. [Consideration of Declaring Property Surplus – Temporary Buildings*](#)
 - E. Approval of Sale of Surplus Property by Sealed Bid (Temporary Buildings)
 - F. Consideration of Haven Program
 - G. Set Date & Time for Additional June Board Meeting
9. ADMINSTRATIVE REPORTS
 - A. Elementary Principal – Dr. Jewett
 - B. Activities Director – Mr. Welbig
 - C. Transportation/Facilities Director – Mr. Wiebenga
 - D. Middle School Principal – Mr. Ruesink
 - E. High School Principal – Mrs. Kludt
 - F. Superintendent – Mr. Ludens

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.

1. [Student Handbooks for 2012-13*](#)
 2. [AdvancEd Team Visit Report*](#)
 3. Staffing Update
10. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
- A. Review and Approve with no changes:
1. [Policy JFC – Student Conduct*](#)
 2. [Policy JFCA – Student Dress Code*](#)
 3. [Policy JFCC – Student Conduct on School Buses*](#)
 4. [Policy JFCD – Bullying*](#)
 5. [Policy JFCH – Alcohol Use, Drug and Chemical Abuse By Students*](#)
11. COMMITTEE REPORTS AND/OR BOARD COMMENTS
12. ADJOURNMENT

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