

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room
TYPE: Budget Hearing

DATE: July 9, 2012
TIME: 7:00 PM

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

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA: ADD CHANGES
4. BUDGET HEARING
 - A. Proposed 2012-2013 Budget and 5-Year Capital Outlay Plan
5. NEW BUSINESS
 - A. Approval of the 2012-2013 Budget
 - B. Approval of 2012-2013 Tax Request
6. ADJOURNMENT

DELL RAPIDS SCHOOL DISTRICT #49-3

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

DATE: July 9, 2012
TIME: 7:30 PM

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AGENDA

7. CALL TO ORDER / WELCOME
8. BUSINESS MANAGER TO ISSUE OATH OF OFFICE TO NEWLY ELECTED MEMBERS
(Steve Stofferahn)
9. 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

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.

- G. Name Prairie Lakes Educational Cooperative Delegate
- H. Name Official Delegate & Alternate for Annual ASBSD Delegate Assembly
- 10. APPROVAL OF MINUTES OF MEETINGS HELD (June 11 and June 25)
- 11. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
- 12. APPROVAL OF AGENDA: ADD CHANGES
- 13. UNFINISHED BUSINESS
 - A. Surplus Land Sale
- 8. CONSENT AGENDA
 - B. Approval of Monthly Bills
 - C. Approval of Financial Report
 - D. Personnel Report
 - E. Approval of Contracts
 - F. Approval of Authorizations & Ratifications
 - 1. Authorization to Publish FY2012 Salaries
 - 2. Approval of Pay Rates
 - 3. Approval of Open Enrollments 1-1, 1-2
 - 4. Adoption of District Policies
 - 5. Approval of Handbooks
 - 6. Establish Rates of Travel, Lodging & Mileage
 - 7. Approval of Meal Prices for 2012-2013
 - 8. Approval of School Prices & Activity Ticket Prices
 - 9. Approval of Transportation Rates
 - 10. Authorization to Continue Existing Funds & Accounts
 - 11. Appoint Business Manager as Custodian of School District Funds
 - 12. Appoint Business Manager to Administer School Food Service Program
 - 13. Appoint the Business Manager to Invest School District Funds
 - 14. Appoint Superintendent to Direct Federal Programs
 - 15. Appoint District Truant Officer
 - 16. Authorize Superintendent to Close School in Emergency Situations
 - 17. Acknowledgement of Asbestos Notification
 - 18. Designate Voting Majority
- 9. NEW BUSINESS
 - A. Authorize KMWF to Audit 2012 Financial Statements
 - B. Approval of Haven Fees
 - C. Set Business Manager/Employee Bonds
 - D. Appointment of Haven Advisory Board
 - E. Appointment of School Board Members to Committees
- 10. SUPERINTENDENT'S REPORT
 - A. ASBSD & SASD Joint Convention
- 11. EXECUTIVE SESSION
 - [SDCL 1-25-2 (1)] Personnel
- 12. ADJOURNMENT

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