DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room DATE: August 13, 2012

TYPE: Regular Meeting TIME: 7:00 PM

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

AGENDA

- 1. CALL TO ORDER / WELCOME
- PLEDGE OF ALLEGIANCE
- 3. Approval of Minutes
 - A. Regular Meeting -July 9, 2012
 - B. Regular Meeting- July 23, 2012
- 4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
- APPROVAL OF AGENDA: ADD CHANGES
- 6. UNFINISHED BUSINESS
 - A. Consideration of Middle School Aid position
 - B. Approve Removing three Tabled Resignations
- 7. CONSENT AGENDA
 - A. Approval of Monthly Bills
 - B. Approval of Financial Reports
 - C. Approval of Personnel Report
 - D. Approval of Coaching Personnel Report
 - E. Approval of Authorizations & Ratifications
 - 1. Approval of Open Enrollments 13-12, 13-13, 13-14
- 9. New Business
 - A. Accept Diesel Quotes
 - B. Accept Unleaded Fuel Quotes
- REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. Review and Approve with board approved changes:
 - 1. Policy GDBC-Classified Staff Fringe Benefits
- 11. ADMINISTRATIVE REPORTS
 - A. 2012 Assessment Summary- Mrs. Kludt
 - B. Superintendent-Mrs. Schultz
- 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 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.