## **DELL RAPIDS SCHOOL DISTRICT #49-3**

PLACE: MS/HS DDN Room DATE: August 27, 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
- 2. PLEDGE OF ALLEGIANCE
- 3. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
- APPROVAL OF AGENDA: ADD CHANGES
- 5. UNFINISHED BUSINESS
- 6. CONSENT AGENDA
  - A. Approval of Personnel Report
- 7. NEW BUSINESS
  - A. Disposition of Bids
    - 1. Award Bid for Sale of Surplus Property
    - 2. Award Bid for Sale of Land
  - B. Approve Memorandum of Understanding on Article 9 Section 9.2 of Teachers Negotiated Agreement
- 8. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
  - A. Initial Reading of Current Policies Intended for Review
    - 1. Policy ICA School Calendar
    - 2. JED Student Absences and Excuses
- 9. ADMINISTRATIVE REPORTS
  - A. Jay Nelson-Elementary
  - B. Fran Ruesink- Middle School
  - C. Summer Schultz-Superintendent
- 10. OTHER
  - A. Strategic Planning Date
- 11. EXECUTIVE SESSION SDCL 1-25-2(2):
- 12. 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.