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

PLACE: MS/HS DDN Room DATE: September 10, 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. APPROVAL OF MINUTES
  - A. Regular Meeting –August 13, 2012
  - B. Regular Meeting- August 27, 2012
- 4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
- 5. APPROVAL OF AGENDA: ADD CHANGES
- 6. UNFINISHED BUSINESS
  - A. Consideration of Temporary Classrooms
- 7. CONSENT AGENDA
  - A. Approval of Monthly Bills
  - B. Approval of Financial Reports
  - C. Approval of Personnel Report
  - D. Approval of Property to be Declared Surplus
  - E. Approval of Authorizations & Ratifications
    - i. Approval of Open Enrollment 13-19
- 8. NEW BUSINESS
  - A. Approve Memorandum of Understanding on Article 9 Section 9.2 of Teachers Negotiated Agreement
- 9. OTHER
  - A. Consideration of Canceling September 24, BOE Meeting.
- 10. 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.