DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room DATE: November 12, 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 October 8, 2012
 - B. Regular Meeting October 22, 2012
- 4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
- 5. APPROVAL OF AGENDA: ADD CHANGES
- 6. UNFINISHED BUSINESS
 - A. Approval to move forward with purchasing P-card through ASBSD
- 7. CONSENT AGENDA
 - A. Approval of Monthly Bills
 - B. Approval of Financial Reports
 - C. Approval of Personnel Report
 - D. Approval of Supplemental Budgets
- 8. New Business
 - A. Approval to move forward with Community Card through First National Bank
 - B. Approve School Reach Contract
 - C. Information on 15th Street Assessment
- 9. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. Policy JED STUDENT ABSENCES AND EXCUSES-1st Reading
- 10. ADMINISTRATIVE REPORTS
 - A. Haven-Jessica Oswald
 - B. District Accountability/HS Principal- Mrs. Kludt
- 11. Executive Session SDCL 1-25-2(1)
- 12. Executive Session SDCL 1-25-2(2)
- 13. Approval of Authorizations & Ratifications
 - A. Approval of Open Enrollments 13-19
- 14. OTHER
 - A. Consideration of canceling November 26th BOE meeting.
- 15. 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.