

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room
TYPE: Regular Meeting

DATE: December 10, 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 / WELCOME
2. PLEDGE OF ALLEGIANCE
3. Approval of Minutes
 - A. Regular Meeting November 12, 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
 - B. Reappraisal of Surplus Buildings
7. CONSENT AGENDA
 - A. Approval of Monthly Bills
 - B. Approval of Financial Reports
 - C. Approval of Personnel Report
 - D. Approval of District Surplus
 - E. Approval of Haven Fees for 2013-2014
8. New Business
 - A. Consideration of 6-month extension of Johnson Control Contract
 - B. ASBSD Board of Directors Election
9. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. Policy JED STUDENT ABSENCES AND EXCUSES-2nd Reading
10. ADMINISTRATIVE REPORTS
 - A. Principals, Directors, Supervisors
 - B. Superintendent Report
11. OTHER
 - A. Reminder of January Strategic Planning session
 - B. Schedule Budget Committee Meeting
 - C. Committee reports and/or board comments
12. Executive Session SDCL 1-25-2(1)
13. Executive Session SDCL 1-25-2(2)
14. Approval of Authorizations & Ratifications
 - A. Approval of Open Enrollment Transfer back to home district
 - B. Approval of Open Enrollment #13-21
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.

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.