

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room
TYPE: Regular Meeting

DATE: February 11, 2013
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- January 14, 2013
 - B. Gavel II Training-January 28, 2013
4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
5. APPROVAL OF AGENDA: ADD CHANGES
6. CONSENT AGENDA
 - A. Approval of Monthly Bills
 - B. Approval of Financial Reports
 - C. Approval of Personnel Report
 - D. Approval of District Surplus
7. New Business
 - A. Approve Haven's United Way Application
 - B. Approve calendar amendment for school year 2012-2013
 - C. Discuss Calendar Adoption for 2013-2014 school year
 - D. Consider HVAC Contracts
8. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - I. [ICA- School Calendar](#)—
9. ADMINISTRATIVE REPORTS
 - A. Directors, Supervisors
 - B. Superintendent/Legislative Report
10. OTHER
 - A. Committee reports and/or board comments
11. ADJOURNMENT
12. BUDGET WORK SESSION

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.