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

PLACE: MS/HS DDN Room DATE: April 8, 2013

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
- PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES
  - A. Regular Meeting –March 11, 2013
  - B. Regular Meeting—March 25, 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 Supplemental Budgets
  - E. Approval of Authorizations & Ratifications
    - I. Accept 2012 Audit Report
    - II. Authorize Membership in SDHSAA
  - III. Approve Open Enrollment 13-3
- 7. OLD BUSINESS
- 8. NEW BUSINESS
  - A. Athletic Proposals and Motions
    - I. Approve Sideline Cheer Proposal
    - II. Discuss Training Rules Change
    - III. Discuss School Logo
  - B. Discuss Chanel 19 as requested by Jim Rueckert
- 9. OTHER
  - I. Superintendent Report
  - II. Transportation Committee Update and Position Discussion:
  - III. Negotiations- 1st Meeting: Wednesday April 10 @4:00
- 10. EXECUTIVE SESSION: [SDCL 1-25-2 (1)]
- 11. EXECUTIVE SESSION: [SDCL 1-25-2 (4)]
- 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.