

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room
TYPE: Regular Meeting

DATE: May 13, 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 –April 8, 2013
 - B. Regular Meeting—April 22, 2013
 - C. Special Meeting - April 24, 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. Authorization to transfer funds to Debt Service QSCB Sinking Fund
 - D. Approval of Authorizations & Ratifications
 - I. Approval of 2013-2014 Negotiated Agreement
 - E. Approval of Personnel Report
7. OLD BUSINESS
 - A. Approve Surplus building offer
8. NEW BUSINESS
 - A. Approve Contract with Professional Security
 - B. Approve contract for district copiers
 - C. Approve preliminary 2013-2014 Budget and Five-Year Capital Outlay Plan
 - D. Action on bus bids
9. OTHER
 - A. Administrator Reports
10. EXECUTIVE SESSION: [SDCL 1-25-2 (1)]
11. Authorization to issue teacher contract amendments
12. Authorization to issue classified staff contract amendments
13. Authorization to issue administrator contracts
14. 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.