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

PLACE: MS/HS DDN Room

TYPE: Regular Meeting

DATE: September 9, 2013 TIME: 7:00 PM

This agenda may also be viewed on the District's website: <u>www.dr-k12.org</u>

## AGENDA

- 1. CALL TO ORDER / WELCOME
- 2. APPROVAL OF MINUTES OF MEETINGS HELD (August 7, 2013 & August 12, 2013)
- 3. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
- 4. Honorary Diploma Presentation
- 5. APPROVAL OF AGENDA: ADD CHANGES
- 6. CONSENT AGENDA
  - A. Approval of Monthly Bills
  - B. Approval of Financial Report
  - C. Personnel Report
- 7. NEW BUSINESS
  - A. Approval of FLEX plan documentation
  - B. Consideration of MOU with Black Hills Online Learning.
- 8. OTHER
  - A. ASBSD Region Meeting Information
- 9. EXECUTIVE SESSION: [SDCL 1-25-2 (1)]
- 10. 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.