

# DELL RAPIDS SCHOOL DISTRICT #49-3

**PLACE:** MS/HS DDN Room  
**TYPE:** Regular Meeting

**DATE:** October 14, 2013  
**TIME:** 7:00 PM

This agenda may also be viewed on the District's website: [www.dr-k12.org](http://www.dr-k12.org)

## AGENDA

### 6:45: Board Member Photos

1. CALL TO ORDER / WELCOME
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
  - A. Regular Meeting- September 9, 2013
  - B. Regular Meeting-September 23, 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
  - E. Approval of Authorizations & Ratifications
    - I. Approve Open Enrollment 15-1
7. OLD BUSINESS
  - A. Discussion Concerning Structure #50-215-010 Bridge Replacement on 15<sup>th</sup> Street (245<sup>th</sup> Street)
    - I. Approval of Temporary Construction Easement
    - II. Approval of Right of Way Agreement
8. NEW BUSINESS
  - A. Approval of Safe Routes to School Grant Requirements
  - B. Request for Archery Club to be School Sponsored –Rick Mott
  - C. Old Elementary Building Discussion
9. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
  - I. DID—Fiscal Management
10. OTHER
  - A. Committee reports and/or board comments
    - I. Facilities Committee Summary (9-30-2013, TM & SS)
    - II. Curriculum Committee Summary (10-1-2013, JS & MW)
    - III. Technology Committee Summary (10-9-2013, JS & SS)
11. ADJOURNMENT

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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.

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