DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room DATE: December 9, 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
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Minutes
 - A. Regular Meeting November 11, 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
- 7. NEW BUSINESS
 - A. Determine 2014 School Board Election Date
 - B. Approval of Haven Fees for 2014-2015
 - C. Approval of Haven Job Description Updates
- 8. ADMINISTRATIVE REPORTS
 - A. Haven Report
 - B. Superintendent Report
- 9. EXECUTIVE SESSION SDCL 1-25-2(2)
- 10. OTHER
 - A. Approval of Open Enrollment #14-11, 14-12
 - B. Committee Reports and/or Board Comments (Delegate Assembly Summary)
- 11. 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.