

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room
TYPE: Regular Meeting

DATE: February 10, 2014
TIME: 7:00 PM

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

AGENDA

Supper in Cafeteria @ 6:30 sponsored by Lunch Time Solutions

1. CALL TO ORDER / WELCOME
2. PLEDGE OF ALLEGIANCE
3. Approval of Minutes
 - A. Regular Meeting January 13, 2014
 - B. Regular Meeting January 27, 2014
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
7. Old Business
 - A. Approve Facility Use Contract with Dell Rapids Carnegie Library
 - B. Consider Membership in SDUSA – (South Dakota United Schools Association)
 - C. Discussion Regarding Declaring Old Elementary Building Surplus
8. NEW BUSINESS
 - A. Appoint Board Member to Serve as Voting Member for Board of Equalization
 - B. Approve NFL Agreement
 - C. Approve United Way Preliminary Budget
 - D. Discuss and Consider Big Sioux Media Request to Broadcast Board Meetings
9. ADMINISTRATIVE REPORTS
 - A. Legislative Update
10. OTHER
 - A. Committee Reports and/or Board Comments
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.