

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room
TYPE: Regular Meeting

DATE: April 14, 2014
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 March 10, 2014
 - B. Special Meeting March 17, 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
 - D. Authorize SDHSAA Membership for FY2015
 - E. Approve Retirement Incentive
7. OLD BUSINESS
 - A. Consideration of 2013-2014 (current year) Calendar
8. NEW BUSINESS
 - A. Accept FY13 Audit Report
 - B. Consideration of Health Insurance Renewal
 - C. Declare District Building Surplus
 - D. Booster Club Donation Request
 - E. Approve Vended Meals Agreement
9. OTHER
 - A. Committee Reports and/or Board Comments
10. EXECUTIVE SESSION 1-25-2 (1)
11. EXECUTIVE SESSION 1-25-2 (4)
12. EXECUTIVE SESSION 1-25-2 (5)
13. 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.