

# DELL RAPIDS SCHOOL DISTRICT #49-3

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

**DATE:** May 12, 2014  
**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

1. CALL TO ORDER / WELCOME
2. PLEDGE OF ALLEGIANCE
3. Approval of Minutes
  - A. Regular Meeting April 14, 2014
  - B. Special Meeting March 28, 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 District Surplus
  - D. Approval of Personnel Report
  - E. Approve Supplemental Budgets
  - F. Approval of Camp Fees and Wages
7. OLD BUSINESS
  - A. Discussion concerning Lunch Time Solutions Contract
8. NEW BUSINESS
  - A. Discussion and Voting on SDHSAA Ballot
  - B. Approval of Policy Resolution for Recyclable & Scrap Materials
  - C. Preliminary Budget and 5-Year Capital Outlay Plan Approval (2014-2015)
  - D. Approval of Transfer to Debt Service QSCB Sinking Fund (\$294,446)
9. OTHER
  - A. Committee Reports and/or Board Comments
  - B. Executive Session SDCL 1-25-2 (4)
10. 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.