

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room
TYPE: Regular Meeting

DATE: June 9, 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. Special Meeting May 6, 2014
 - B. Regular Meeting May 12, 2014
 - C. Special Meeting May 16, 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
7. OLD BUSINESS
 - A. Executive Session SDCL 1-25-2 (4)
 - B. Consideration of Budget Requests
8. NEW BUSINESS
 - A. Approve Extension of Bus Route
 - B. SDHSAA Board of Directors positions runoff vote
 - C. Consideration and Approval of Staff Salaries
 - D. Approve East Dakota Contracts
 - E. Approve / Discuss Haven Recommendations
 1. Approval of Staff Wages
 2. Policies and Procedures
9. OTHER
 - A. Committee Reports and/or Board Comments
10. 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.