

# DELL RAPIDS SCHOOL DISTRICT #49-3

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

**DATE:** August 11, 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. Budget Hearing July 14, 2014
  - B. Regular Meeting July 14, 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. Approval of Authorizations & Ratifications
    - i. Approve Open Enrollment Request
7. OLD BUSINESS
  - A. Approval of School Mascot
  - B. Consideration of Transportation Fees
8. NEW BUSINESS
  - A. Approve fuel/diesel quotes
  - B. Discussion of Elementary Enrollment Numbers
  - C. Approve School District Attorney Representation
9. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
  - A. JHCD Physician Prescribed Services- 2nd Reading
  - B. JHCDB: Epinephrine Auto-Injectors-2nd Reading

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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.

- C. GCN Professional Teaching Staff Evaluation-2nd Reading
- D. GDN- Support Staff Evaluation-2nd Reading
- E. CGB-Business Manager Evaluation-2nd Reading
- F. GBL- Personnel Records-2nd Reading

10. OTHER

- A. Committee Reports and/or Board Comments

11. ADJOURNMENT

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