

# DELL RAPIDS SCHOOL DISTRICT #49-3

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

**DATE:** September 8, 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 August 11, 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- removal, Foster
7. OLD BUSINESS
  - A. Haven Inclement Weather Procedures
8. NEW BUSINESS
  - A. Attendance Report for 2014-2015 School Year
9. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
  - A. EFEA School Wellness- approve without changes
  - B. EFEA-R School Wellness Regulations - First Reading
  - C. Discussion on Dual Enrollment Policy Work
10. OTHER
  - A. Director Report: Haven
  - B. Executive Session SDCL 1-25-1(1)
  - C. Committee Reports and/or Board Comments
11. 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.