DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE:MS/HS DDN RoomTYPE:Gavel Training

DATE: November 10, 2014 **TIME:** 5:30 PM

Board development Gavel Training conducted by ASBSD

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE:MS/HS DDN RoomTYPE:Regular Meeting

DATE: November 10, 2014 **TIME:** 7:00 PM

This agenda may also be viewed on the District's website: <u>www.dr-k12.org</u> AGENDA

- 1. CALL TO ORDER / WELCOME
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES
 - A. Regular Meeting October 13, 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. Discussion of Final 2014-2015 Student Count
- 8. NEW BUSINESS
 - A. Approval of Haven Lease Agreement
 - B. Approval of 2015-2016 Haven Participation Fees
- 9. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS

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.

A. IKF/IKFA-Instruction- Second Reading (adoption)

10. OTHER

- A. Executive Session SDCL 1-25-1(1)
- B. Committee Reports and/or Board Comments
 - i. Strategic Planning Committee Formation

11. ADJOURNMENT

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