DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room DATE: December 8, 2014

TYPE: Regular Meeting TIME: 7:00 PM

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

- CALL TO ORDER / WELCOME
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES
 - A. Regular Meeting November 10, 2014
- 4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
- 5. APPROVAL OF AGENDA: ADD CHANGES
- 6. EXECUTIVE SESSION SDCL 1-25-1(3)
- 7. CONSENT AGENDA
 - A. Approval of Monthly Bills
 - B. Approval of Financial Reports
 - C. Approval of Personnel Report
 - D. Approval of Transportation Request from Baltic School District

8. OLD BUSINESS

A. Lunchtime Solutions Survey Discussion

9. NEW BUSINESS

- A. Appoint LAN for Associate School Boards of South Dakota
- B. Determine 2015 School Board Election Date

10. OTHER

- A. Executive Session SDCL 1-25-1(1)
- B. Superintendent Report
 - i. Governor's Budget Address
 - ii. Capital Outlay Legislative Discussion
- iii. Holiday District Office Hours
- C. Committee Reports and/or Board Comments

11. 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.