DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room   **DATE:** February 9, 2015
TYPE: Regular Meeting   **TIME:** 7:00 PM (6:30 Supper)

6:30   LTS will be supplying supper for BOE members in the MS Commons.
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.   Regular Meeting January 12, 2015

4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
5. APPROVAL OF AGENDA: ADD CHANGES
6. EXECUTIVE SESSION SDCL 1-25-2 (3)
7. EXECUTIVE SESSION SDCL 1-25-2 (2)
8. CONSENT AGENDA
    A.   Approval of Monthly Bills
    B.   Approval of Financial Reports
    C.   Approval of Personnel Report
    D.   Approval of Supplemental Budgets
    E.   Approval of District Surplus

9. OLD BUSINESS
    A.   Discussion on District Surplus Building Auction

10. NEW BUSINESS
    A.   Approve Student Report
    B.   Approve 2015-2016 Calendar
    C.   Appoint Board Member to Serve as Voting Member for Board of Equalization
    D.   Discussion and Approval of Out of State Student Trips

11. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
    A.   EAA- Student Transportation Services (2nd Reading)
    B.   EF-Support Services / Food Service (2nd Reading)
    C.   EFA-Support Services / Food Service (2nd Reading)
    D.   EFA-E Support Services / Food Service (2nd Reading)

12. OTHER
    A.   Administrative Reports
    B.   Committee Reports and/or Board Comments

13. 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.