

# DELL RAPIDS SCHOOL DISTRICT #49-3

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

**DATE:** April 13, 2015  
**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

LTS would like you to taste test their new pizza. Please come by 6:40 and we will take a group photo for the Wise Owl and eat pizza!

1. CALL TO ORDER / WELCOME
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
  - A. Regular Meeting March , 2015
4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
5. APPROVAL OF AGENDA: ADD CHANGES
6. STRATEGIC PLANNING SUMMARY
  
7. CONSENT AGENDA
  - A. Approval of Monthly Bills
  - B. Approval of Financial Reports
  - C. Approval of Personnel Report
  - D. Approval of District Surplus
  - E. Approval of Supplemental Budgets
  - F. Approval of Student Report
  
8. OLD BUSINESS
  - A. Updates on Facility Projects
  
9. NEW BUSINESS
  - A. Acceptance of the FY2014 Audit Report
  - B. Amend 2014-2015 School Calendar
  - C. Discussion of Football Field Mowing Contract
  
10. EXECUTIVE SESSION SDCL 1-25-2 (4)
  
11. OTHER
  - A. Committee Reports and/or Board Comments
  - B. Next Regular Meeting May 11, 2015
  
12. 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.