

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room
TYPE: Regular Meeting

DATE: June 8, 2015
TIME: 7:00 PM

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. Special Meeting May 5, 2015
 - B. Regular Meeting May 11 , 2015
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 Personnel Report
 - D. Approve and Authorize Board President and Business Manager to Sign Contracts Issued in May.
7. OLD BUSINESS
 - A. Discussion of Haven Budget
8. NEW BUSINESS
 - A. Request to Extend Bus Route Beyond District Border
 - B. Approval of Employment Contracts for the 15-16 School Year
 - C. Approval of SDHSAA Runoff Ballots
 - D. Consideration to Approve Easement Request
 - E. Approval of Boiler Project Fee Proposal
 - F. Approval of Summer Camp Financials
9. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. AEA Tobacco Free Schools (2nd Reading & Approval)
10. OTHER
 - A. Committee Reports and/or Board Comments
 - B. Next Special Meeting: TBD
 - C. Next Regular Meeting & Budget Hearing: July 13, 2015 @ 7:00 p.m.
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.