## **DELL RAPIDS SCHOOL DISTRICT #49-3**

PLACE: MS/HS DDN Room DATE: June 30, 2015

TYPE: Special Meeting TIME: 7:00 AM

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

- 1. CALL TO ORDER / WELCOME
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA: ADD CHANGES
- 4. CONSENT AGENDA
  - A. Approve Personnel Report
  - B. Approve End-of-Fiscal Year Claims
  - C. Consideration of Supplemental Budgets and Contingency Transfers
  - D. Assign Fund Balance for Funding FY2016 Budget
  - E. Set Date and Time for FY15 Budget Hearing- July 13<sup>th</sup> at 7:00 P.M.
  - F. Designate the Superintendent to Submit the Consolidated Application IDEA Application
  - G. Consideration of FY2015 Audit through KMWF
- 5. OTHER
- 6. ADJOURNMENT