DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room DATE: August 10, 2015

TYPE: Regular Meeting 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. Budget Hearing July 13, 2015
 - B. Regular Meeting July 13, 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 Authorizations & Ratifications
 - i. Personnel Report
 - ii. Resolution to Approve Membership in the SDHSAA

7. OLD BUSINESS

- A. Approval of Haven Building Projects
- 8. NEW BUSINESS
 - A. Approve Fuel/Diesel Quotes
 - B. Note and Approve Boiler and Water Heater Replacement Project Bids
- 9. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. GBAA-Veterans Preference-1st Reading
- 10. EXECUTIVE SESSION SDCL 1-25-1(2)
- 11. APPROVAL OF STUDENT REPORT
- 12. OTHER
 - A. 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.