

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room
TYPE: Regular Meeting

DATE: November 9, 2015
TIME: 7:00 PM

This agenda may also be viewed on the District's website: www.dr-k12.org

AGENDA

6:45: School Board Photo for Yearbook

1. CALL TO ORDER / WELCOME
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA: ADD CHANGES
4. APPROVAL OF MINUTES
 - A. Regular Meeting, October 12, 2015
5. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
6. CONSENT AGENDA
 - A. Approval of Monthly Bills
 - B. Approval of Financial Reports
 - C. Approval of District Surplus
 - D. Approval of Authorizations & Ratifications
 - i. Personnel Report
 - ii. Student Report
7. OLD BUSINESS
 - A. Discussion of Building Projects
 - i. Boiler Project Update
 - ii. Future Building Project Timeline
8. NEW BUSINESS
 - A. Consideration for Chamber Membership
 - B. Approval to Purchase Suburban through State Bid Process
 - C. Approve 16-17 Haven Fees
 - D. Approve Haven Transportation Policy
9. EXECUTIVE SESSION : [SDCL 1-25-2 (3)]
10. EXECUTIVE SESSION : [SDCL 1-25-2 (1)]
11. OTHER
 - A. Superintendents Report
 - B. Committee Reports and/or Board Comments
 - C. Next Regular Meeting, December 14, 2015 @ 7:00 p.m.
12. 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.