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

PLACE:MS/HS DDN RoomTYPE:Regular Meeting

DATE: December 14, 2015 TIME: 6:30 PM

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

- 1. CALL TO ORDER / WELCOME
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA: ADD CHANGES
- 4. APPROVAL OF MINUTES
  - A. Regular Meeting, November 9, 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
- 8. NEW BUSINESS
  - A. Appoint LAN for Associate School Boards of South Dakota
  - B. Determine 2016 School Board Election Date
- 9. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
  - A. BD- School Board Meetings (1<sup>st</sup> Reading)
  - B. BDDH-Public Participation at Board Meetings (Review)
  - C. BDDB-Agenda Format (Review)
- 10. OTHER
  - A. Superintendent Report
  - B. Transportation Director Report
  - C. Committee Reports and/or Board Comments
  - D. Schedule Finance Committee Meeting
  - E. Next Regular Meeting, January 11, 2016 @ 7:00 p.m.
- 11. EXECUTIVE SESSION SDCL 1-25-1(3)
- 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.