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

PLACE:MS/HS DDN RoomTYPE:Regular Meeting

DATE: January 11, 2016 TIME: 6:30 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 AGENDA: ADD CHANGES
- 4. APPROVAL OF MINUTES
  - A. Regular Meeting, December 14, 2015
  - B. Special Meeting, December 21, 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 Supplemental Budgets
  - D. Approval of Authorizations & Ratifications
    - i. Personnel Report
    - ii. Student Report
- 7. OLD BUSINESS
  - A. Consideration for Bus Garage Construction
- 8. NEW BUSINESS
  - A. Approve As-Needed Grounds Maintenance Fees with BX Construction
  - B. Approve Fees and Stipends for ACT Prep Class
- 9. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
  - A. BD- School Board Meetings (2nd Reading)
  - B. BDDH-Public Participation at Board Meetings (Discussion)
  - C. BDDB-Agenda Format (Discussion)
- 10. OTHER
  - A. Haven Report
  - B. Committee Reports and/or Board Comments
  - C. Next Regular Meeting, February 8, 2016 @ 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.