DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room **DATE:** February 8, 2016
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 AGENDA: ADD CHANGES
4. APPROVAL OF MINUTES
   A. Regular Meeting, January 11, 2016
   B. Special Meeting, January 27, 2016
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 Supplemental Budgets
   E. Approval of Authorizations & Ratifications
      i. Personnel Report
      ii. Student Report
7. OLD BUSINESS
8. NEW BUSINESS
   A. Approve Survey Monkey Renewal
   B. Approve BrightArrow Renewal
   C. Resolution to Support BRTF Funding Proposal
   D. Approval of 16-17 School Calendar
   E. Authorize Issuing Capital Outlay Certificates for Building Project
   F. Authorize Bidding SPED Bus

9. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
   A. BDDH-Public Participation at Board Meetings (1st Reading)
   B. BDDB-Agenda Format (1st Reading)

10. EXECUTIVE SESSION SDCL 1-25-1(3)
11. OTHER
    A. Superintendent's Report/Legislative Update
    B. Committee Reports (Curriculum) and/or Board Comments
    C. Next Regular Meeting, March 14, 2016 @ 7:00 p.m.

12. ADJOURNMENT

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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.