DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room DATE: April 11, 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, March 14, 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 Authorizations & Ratifications
 - i. Resolution to Approve Membership in the SDHSAA
 - ii. Personnel Report
 - iii. Student Report
- 7. OLD BUSINESS
- 8. NEW BUSINESS
 - A. Approve Athletic Complex Summer Mowing Agreement
 - B. Approve Out-Of State Trip for High School History Students
 - C. Acknowledge and Approve School Bus Bids
 - D. Approve FY2015 Audit Report
 - E. Approve Health Insurance Renewal
 - F. Approve 2016 Summer Camp Specifics
- 9. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. BFC-Policy Adoption (2nd Reading)
- 10. OTHER
 - A. Administrative Reports
 - B. Committee Reports and/or Board Comments
 - C. Next Regular Meeting, May 9, 2016 @ 7:00 p.m.
- 11. EXECUTIVE SESSION SDCL 1-25-1(4)

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.

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