

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room
TYPE: Regular Meeting

DATE: May 9, 2016
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 MINUTES
 - A. Special Meeting April 4, 2016
 - B. Regular Meeting April 11 , 2016
4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
5. APPROVAL OF AGENDA: ADD CHANGES
6. EXECUTIVE SESSION SDCL 1-25-2 (3)
7. CONSENT AGENDA
 - A. Approval of Monthly Bills
 - B. Approval of Financial Reports
 - C. Approval of Supplemental Budgets
 - D. Authorize Transfer of \$294,446 from CO to the QSCB Sinking Fund
 - E. Approval of Preliminary 2016-2017 Budget and 5-Year Capital Outlay Plan
 - F. Approval of Personnel Report
 - G. Approval of Student Report
 - H. Approval of District Surplus
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Consideration of Free Lunch Day(s)
 - B. Approve SDHSAA Ballots
 - C. Authorize to Bid Bus for FY17 Expenditure
 - D. Approve Construction Project RFPs
 - E. Approve Transition Advantage/Project Search Agreements
10. OTHER
 - A. Committee Reports and/or Board Comments
 - B. Next Regular Meeting June 13, 2016
11. EXECUTIVE SESSION SDCL 1-25-2 (4)
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.