DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: Elementary Conference Room   **DATE:** June 13, 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, May 9, 2016
   B. Special Meeting, May 20, 2016
5. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
6. CONSTRUCTION
   A. AI-Update and Discussion
   B. Approve Lockers/Benches Purchase
   C. Approve Construction RFP's

7. EXECUTIVE SESSION SDCL 1-25-1(1)
8. 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
9. OLD BUSINESS
   A. Approval of 2016 Summer Athletic Camp Updates
10. NEW BUSINESS
    A. Approve and Authorize Signing of Contracts Issued In May
    B. Approve Classified Staff and Administrative Salaries
11. HB 1214 DISCLOSURES
12. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
    A. JECBD- Accepting Credits Obtained Outside the Regular School Term (1st Reading)
13. OTHER
    A. Committee Reports and/or Board Comments
    B. Special Meeting, June _____TBD,
    C. Next Regular Meeting, July 11, 2016 @ 7:00 p.m.

14. 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.