

## DELL RAPIDS SCHOOL DISTRICT #49-3

**PLACE:** ELEM Conference Room  
**TYPE:** Budget Hearing

**DATE:** July 11, 2016  
**TIME:** 7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA: ADD CHANGES
4. BUDGET HEARING
  - A. Proposed 2016-2017 Budget and 5-Year Capital Outlay Plan
5. NEW BUSINESS
  - A. Approval of the 2016-2017 Budget
  - B. Approval of 2016-2017 Tax Request
6. ADJOURNMENT

## DELL RAPIDS SCHOOL DISTRICT #49-3

**PLACE:** ELEM Conference Room  
**TYPE:** Re-organization Meeting

**DATE:** July 11, 2016  
**TIME:** 7:15PM/Immediately following Budget Hearing

This agenda may also be viewed on the District's website: [www.dr-k12.org](http://www.dr-k12.org)

### AGENDA

1. CALL TO ORDER / WELCOME
2. BUSINESS MANAGER TO ISSUE OATH OF OFFICE TO NEWLY ELECTED MEMBERS (Steve Stofferahn, Matt Weiland, Jody Schumaker)
3. ORGANIZATION OF THE SCHOOL BOARD (Business Manager to assume Chair)
  - A. Election of Officers – President & Vice-President (Business Manager relinquish Chair to new President)
  - B. Acknowledge the Designation of Banks as Depositories for Funds of the District
  - C. Designate an Official Newspaper
  - D. Establish Date(s), Time(s) and Place as Designated Board Meetings
  - E. Authorize Compensation for School Board Members
  - F. Authorize Membership in ASBSD
  - G. Name Prairie Lakes Educational Cooperative Delegate and Alternate
  - H. Name Official Delegate & Alternate for Annual ASBSD Delegate Assembly
4. APPROVAL OF MINUTES OF MEETINGS HELD (June 13, June 29)
5. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
6. APPROVAL OF AGENDA: ADD CHANGES
7. CONSENT AGENDA
  - A. Approval of Monthly Bills
  - B. Approval of Financial Report
  - C. Approval of Authorizations & Ratifications
    1. Approve Student Report
    2. Approve Personnel Report

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.

3. Authorization to Publish FY2017 Salaries
4. Approval of Pay Rates
5. Adoption of District Policies
6. Appoint District Legal Counsel for 2016-2017 School Year
7. Approval of Meal Prices for 2016-2017
8. Approval of School Prices & Activity Ticket Prices
9. Approval of Transportation Rates
10. Establish Rates of Travel, Lodging & Mileage
11. Authorization to Continue Existing Funds & Accounts
12. Appoint Business Manager as Custodian of School District Funds
13. Appoint Business Manager to Administer School Food Service Program
14. Appoint the Business Manager to Invest School District Funds
15. Appoint Superintendent to Direct Federal Programs
16. Appoint District Truant Officer
17. Authorize Superintendent to Close School in Emergency Situations
18. Acknowledgement of Asbestos Notification
19. Designate Voting Majority

8. NEW BUSINESS

- A. Set Business Manager/Employee Bonds
- B. Appointment of School Board Members to Committees
- C. Approve Student Handbooks
- D. Approve Staff Handbooks
- E. Approve IDEA Comprehensive Plan
- F. Approve resolution authorizing membership in South Dakota High School Athletic Association

9. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS

- A. JECBD- Accepting Credits Obtained Outside the Regular School Term (2<sup>nd</sup> Reading and Adoption)
- B. GBAA-Veteran's Preference (1st Reading)
- C. KHRR-Technology Donations (1<sup>st</sup> Reading)

10. OTHER

- A. Construction Report

11. HB 1214 DISCLOSURES

12. EXECUTIVE SESSION : [SDCL 1-25-2 (1)]

13. ADJOURNMENT

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