

# DELL RAPIDS SCHOOL DISTRICT #49-3

**PLACE:** ELEM Conference Room  
**TYPE:** Regular Meeting

**DATE:** August 8, 2016  
**TIME:** 7:00 PM

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  
(Jody Schumaker)
3. APPROVAL OF MINUTES OF MEETINGS HELD (July 11)
4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
5. APPROVAL OF AGENDA: ADD CHANGES
6. HB 1214 DISCLOSURES
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
  - D. Approve District Surplus
8. NEW BUSINESS
  - A. Approve Student Handbooks (MS, HS)
  - B. Approve Staff Handbooks (MS)
  - C. Approve Fuel/Diesel Quotes
9. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
  - A. Acceptable Use Policy (2<sup>nd</sup> Reading and Adoption)
  - B. GBAA-Veteran's Preference (2<sup>nd</sup> Reading and Adoption)
  - C. Technology Donations (2<sup>nd</sup> Reading and Adoption)
  - D. AH-E(1) Conflict of Interest Request Form (1<sup>st</sup> Reading/Discussion)
  - E. AH-E(2) Conflict of Interest Waiver Authorization (1<sup>st</sup> Reading/Discussion)
10. OTHER
  - A. Athletic Director Report
  - B. Construction Report
  - C. Approve Construction RFP's
11. 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.