

## DELL RAPIDS SCHOOL DISTRICT #49-3

**PLACE:** HS Library  
**TYPE:** BOE Work Session

**DATE:** September 12, 2016  
**TIME:** 6:00 PM

1. CALL TO ORDER
2. DISCUSSION ITEMS:
  - A. Elementary Focus Areas
  - B. MS Focus Areas
  - C. HS Focus Areas
  - D. Annual District Goal Development
3. ADJOURNMENT

6:30 -Supper is being served by Lunch Time Solutions.

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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.

## DELL RAPIDS SCHOOL DISTRICT #49-3

**PLACE:** High School Library  
**TYPE:** Regular Meeting

**DATE:** September 12, 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

4. CALL TO ORDER / WELCOME
5. APPROVAL OF MINUTES OF MEETING HELD (August 8)
6. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
7. APPROVAL OF AGENDA: ADD CHANGES
8. HB 1214 DISCLOSURES
9. CONSENT AGENDA
  - A. Approval of Monthly Bills
  - B. Approval of Financial Report
  - C. Approve Personnel Report
  - D. Approve Student Report
  - E. Approve District Surplus
  - F. Approve Contract for Project Skills Through East Dakota
10. NEW BUSINESS
  - A. Consideration for Easement Request from Excel Energy
11. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
  - A. AH-E(1) Conflict of Interest Request Form (2<sup>nd</sup> Reading/ Final Adoption)
  - B. AH-E(2) Conflict of Interest Waiver Authorization (2<sup>nd</sup> Reading / Final Adoption)
12. OTHER
  - A. Superintendent Report
  - B. Approve Construction RFPs
13. ADJOURNMENT

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