

## DELL RAPIDS SCHOOL DISTRICT #49-3

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

**DATE:** October 10, 2016  
**TIME:** 6:00 PM

1. CALL TO ORDER
2. DISCUSSION ITEMS:
  - A. Annual District Goal Development
3. 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.

# DELL RAPIDS SCHOOL DISTRICT #49-3

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

**DATE:** October 10, 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 (September 12)
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
10. NEW BUSINESS
  - A. Approve Indirect Cost Rate
  - B. Approval of Funds Transfer from Capital Outlay to the Capital Projects Fund.
11. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
  - A. AH-Conflict of Interest (1<sup>st</sup> Reading)
12. OTHER
  - A. Approve Construction RFPs
  - B. Committee Meeting Assignment of Duties
    1. Health Insurance Assessment-Finance Committee
    2. FLSA Overtime Regulations for Salaried Employees-Negotiations Committee or Finance Committee
13. EXECUTIVE SESSION: [SDCL 1-25-2 (2)]
14. ADJOURNMENT

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