## **DELL RAPIDS SCHOOL DISTRICT #49-3**

PLACE: High School Library DATE: November 14, 2016

TYPE: Regular Meeting TIME: 7:00 PM

## Photo for Annual

This agenda may also be viewed on the District's website: <a href="www.dr-k12.org">www.dr-k12.org</a>
AGENDA

- 1. CALL TO ORDER / WELCOME
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES OF MEETING HELD (October 10, 2016)
- 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 Supplemental Budgets
  - D. Approve Student Report
  - E. Approve District Surplus
- 8. OLD BUSINESS
  - A. Consideration of Health Insurance Assessment
- 9. NEW BUSINESS
  - A. Approve Out of State Music Department Trip
  - B. AdvancED Accreditation Report (discussion only)
- 10. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
  - A. AH-Conflict of Interest (2<sup>nd</sup> Reading and Adoption)
  - B. EFEA-R School Wellness Regulations (1st Reading with Amendments)
- 11. REPORTS
  - A. Superintendent Report
  - B. Facility/Grounds Manager Report
  - C. Transportation Manager Report
- 12. EXECUTIVE SESSION: [SDCL 1-25-2 (2)]
- 13. OTHER
  - A. Approve Personnel Report
- 14. ADJOURNMENT

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.