

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: High School Library
TYPE: Regular Meeting

DATE: December 12, 2016
TIME: 7:00 PM

This agenda may also be viewed on the District's website: www.dr-k12.org

AGENDA

1. CALL TO ORDER / WELCOME
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF MEETING HELD (November 2-Information Only) (November 14, 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. Approve Personnel Report
 - D. Approve Student Report
 - E. Approve District Surplus
8. OLD BUSINESS
 - A. Consideration of Health Insurance Assessment
9. NEW BUSINESS
 - A. Approve District's ASBSD LAN Representative
 - B. Approval of Funds Transfer from Capital Outlay to the Capital Projects Fund
 - C. Consideration of Workers Compensation Insurance Quotes
10. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. EFEA-R School Wellness Regulations (2nd Reading and Adoption)
11. SUPERINTENDENT REPORT
12. OTHER
 - A. Approve Construction RFP #36
 - B. Committee Reports and/or Board Comments
13. 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.