

# DELL RAPIDS SCHOOL DISTRICT #49-3

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

**DATE:** January 9, 2017  
**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. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF MEETING HELD (Dec. 12, 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 Authorizations & Ratifications
    1. Personnel Report
    2. Student Report
  
8. NEW BUSINESS
  - D. Consideration of Booster Club Request for Activity Passes
  - E. Approve 2017-2018 School Calendar
  - F. Approve Capital Outlay Transfer to Capital Projects
  - G. Designate 2017 School Board Election Date
  
9. OTHER
  - A. Administrative Reports
  - B. Committee Reports and/or Board Comments
  - C. Next Regular Meeting, February 13, 2017 @ 7:00 p.m.
  
10. 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.