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

PLACE: High School Library DATE: February 13, 2017

TYPE: Regular Meeting TIME: 7:00 PM

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 (January 9, 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 Reports
- 8. **NEW BUSINESS** 
  - A. Approve Grounds Maintenance Contract for Outdoor Athletic Complex
  - B. Consideration of Cooperative Agreement with Garretson for Girls Soccer
- 9. ADMINISTRATIVE REPORTS
- 10. EXECUTIVE SESSION: SDCL [1-25-2 (2)]
- 11. EXECUTIVE SESSION: SDCL [1-25-2 (3)]
- 12. OTHER
  - A. Personnel Report
  - B. Committee Reports and/or Board Comments
  - C. Next Regular Meeting, March 13, 2017 @ 7:00 p.m.
- 13. ADJOURNMENT