

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: High School Library
TYPE: Regular Meeting

DATE: May 8, 2017
TIME: 7:00 PM

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

AGENDA

6:45: Lunchtime Solutions Will Be Serving the BOE Pizza

1. CALL TO ORDER / WELCOME
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF MEETING HELD (April 10, 2017)
4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
 - A. Jeff Sorenson (DRAMA Representative)-Request for BOE to limit facility use
5. APPROVAL OF AGENDA: ADD CHANGES
6. HB 1214 DISCLOSURES
7. CONSENT AGENDA
 - A. Monthly Bills
 - B. Financial Reports
 - C. Supplemental Budgets
 - D. Authorizations & Ratifications
 1. Student Report
 2. Personnel Report
 3. Approve District Surplus
8. NEW BUSINESS
 - A. Canvass School Board Election Results
 - B. SD School Districts Benefit Fund Approval and Participation Agreement
 - C. Authorize Transfer of \$ \$294,446 from Capital Outlay to Debt Service (QSCB)
 - D. SDHSAA Membership for 17-28 School Year
 - E. SDHSAA Election Ballot
 - 1.Division II Representative
 - 2.Amendment I
 - F. Preliminary 2017-2018 Budget and 5-Year Capital Outlay Plan
 - G. Food Service Promotion
 - H. Johnson Control Planned Service Proposal
 - I. Copier RFP
 - J. Request to Extend Bus Route Past District Border
9. SUPERINTENDENT REPORT
10. EXECUTIVE SESSION: SDCL [1-25-2 (1)]
11. EXECUTIVE SESSION: SDCL [1-25-2 (4)]
12. OTHER
 - A. Committee Reports and/or Board Comments
 - B. Next Regular Meeting, June 12, 2017 @ 7:00 p.m.
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.

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