

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: High School Library
TYPE: Regular Meeting

DATE: June 12, 2017
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 (May 8 & 22 2017)
4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
5. APPROVAL OF AGENDA: ADD CHANGES
6. HB 1214 DISCLOSURES

7. CONSENT AGENDA
 - A. Monthly Bills
 - B. Financial Reports
 - C. Authorizations & Ratifications
 1. Student Report
 2. Approve District Surplus
 3. Personnel Report

8. NEW BUSINESS
 - A. 2017-2018 Haven Fees
 - B. Teachwell Contracts
 - C. ASBSD Membership Dues

9. REVIEW AND REVISE DRPS POLICIES
 - A. GDBE-Full Time Classified Staff Vacations and Holidays (1st Reading)
 - B. Classified Employees Handbook
 - C. AH- Conflict of Interest (1st Reading)

10. SUPERINTENDENT REPORT
11. EXECUTIVE SESSION: SDCL [1-25-2 (1)]
12. EXECUTIVE SESSION: SDCL [1-25-2 (3)]
13. OTHER
 - A. Committee Reports and/or Board Comments
 - B. Schedule Special Year-End Meeting
 - C. Next Regular Meeting, July 10, 2017 @ 7:00 p.m.

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.