

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS Library
TYPE: Special Meeting

DATE: June 28, 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 AGENDA: ADD CHANGES
4. NEW BUSINESS
 - A. Personnel Report
 - B. Student Report
 - C. End-of-Fiscal Year Claims
 - D. Supplemental Budgets and Contingency Transfers
 - E. Authorization to Transfer from Capital Outlay to General Fund.
 - F. Assign Fund Balance for Funding FY2018 Budget
 - G. FY17 Audit-KMWF (\$9750)
 - H. Set Date and Time for FY18 Budget Hearing- July 10th at 7:00 P.M.
5. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. AH- Conflict of Interest (2nd Reading and Adoption)
 - B. GDBE –Full Time Classified Staff Vacations and Holidays (2nd Reading and Adoption)
 - C. Classified Staff Handbook
6. OTHER
7. 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.