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

PLACE: HS Library DATE: October 9, 2017

TYPE: BOE Work Session TIME: 6:00 PM

#### Pizza and dessert provided by Lunch Time Solutions

- 1. CALL TO ORDER
- 2. DISCUSSION ITEMS:
  - A. Annual District Goal Development
- 3. ADJOURNMENT

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

PLACE: HS Library DATE: October 9, 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 MEETINGS HELD (September 11, 2017)
- 4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD \*See Footer for Guidelines
- 5. APPROVAL OF AGENDA: ADD CHANGES
- 6. CONFLICT OF INTEREST DISCLOSURES
- 7. EXECUTIVE SESSION: SDCL [1-25-2 (3)]
- 8. CONSENT AGENDA
  - A. Monthly Bills
  - B. Financial Report
- 9. NEW BUSINESS

<sup>\*</sup> 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 5 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.

- A. Construction Change Order #3
- B. SWIFT Pay Applications (#10, #11, #12)
- C. Shared Service Agreement with Garretson School District
- D. Personnel Report
- E. IDEA Comprehensive Plan
- F. School Vehicle Purchase
- G. ASBSD Delegate

### 10. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS

A. GCDB-Criminal Background Checks (2<sup>nd</sup> Reading)

### 11. SUPERINTENDENT REPORT

- 12. OTHER
  - A. Committee Reports and/or Board Comments
  - B. Next Regular Meeting, November 13, 2017 @ 7:00 p.m.
- 13. ADJOURNMENT

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