

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS Library

DATE: April 9, 2018

TYPE: Regular Meeting

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 MEETINGS HELD (March 12, 2018)
4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD **See Footer for Guidelines*
5. APPROVAL OF AGENDA: ADD CHANGES
6. STUDENT AND STAFF RECOGNITION
7. CONFLICT OF INTEREST DISCLOSURES

8. EXECUTIVE SESSION: SDCL [1-25-2 (1)]

9. CONSENT AGENDA
 - A. Monthly Bills
 - B. Financial Report
 - C. Approval of Authorizations & Ratifications
 1. Student Report
 2. Personnel Report

10. NEW BUSINESS
 - A. FY19 Staffing Considerations
 - B. Food Service Renewal
 - C. Soccer Cooperative Agreement Amendment
 - D. Approve FY17 Audit Report
 - E. 2018 Summer Camp Fees and Stipends
 - F. SDSDBF Health Insurance Renewal
 - G. SDSDBF Workers Compensation Renewal
 - H. SDHSAA Resolution
 - I. Drivers Education Fees

11. SUPERINTENDENT REPORT

12. EXECUTIVE SESSION: SDCL [1-25-2 (3 & 4)]

13. OTHER
 - A. Committee Reports and/or Board Comments
 - B. Next Regular Meeting, May 14, 2018 @ 7:00 p.m.

14. ADJOURNMENT

* 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.