

# DELL RAPIDS SCHOOL DISTRICT #49-3

**PLACE:** HS Library

**DATE:** June 11, 2018

**TYPE:** Regular Meeting

**TIME:** 7:00 PM

This agenda may also be viewed on the District's website: [www.dr-k12.org](http://www.dr-k12.org)

## AGENDA

1. CALL TO ORDER / WELCOME
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF MEETINGS HELD (May 14, 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. CONSENT AGENDA
  - A. Monthly Bills
  - B. Financial Report
  - C. Authorize President to Sign Contracts Issued in May
  - D. District Surplus
  - E. Approval of Authorizations & Ratifications
    1. Student Report
    2. Personnel Report
9. NEW BUSINESS
  - A. Haven Policies and Procedures
  - B. SDHSAA Run-Off Ballots
  - C. Teachwell Contract
  - D. ASBSD Membership Dues
  - E. Authorize FY2018 Audit
  - F. Energy Savings Project (ESP)
    1. Public Hearing
    2. Authorize District to Advertise for RFP'S Related to ESP
10. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
  - A. JGC Restraints and Seclusion
11. REPORTS
  - A. Superintendent Report
  - B. Board Committee Reports or Comments
12. EXECUTIVE SESSION: SDCL [1-25-2 (4)]
13. OTHER
  - A. Next Regular Meeting, July 9, 2018 @ 7:00 p.m.
  - B. Schedule Special Meeting for End of Fiscal Year Business
14. ADJOURNMENT

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\* 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.