

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS Library
TYPE: Budget Hearing

DATE: July 9, 2018
TIME: 7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA: ADD CHANGES
4. BUDGET HEARING
 - A. Proposed 2018-2019 Budget and 5-Year Capital Outlay Plan
5. NEW BUSINESS
 - A. Approval of 2018-2019 Budget
 - B. Approval of 2018-2019 Tax Request
6. ADJOURNMENT

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS Library
TYPE: Re-organization Meeting

DATE: July 9, 2018
TIME: 7:15PM/Immediately following Budget Hearing

This agenda may also be viewed on the District's website: www.dr-k12.org
AGENDA

1. CALL TO ORDER / WELCOME
2. APPROVAL OF MINUTES OF MEETINGS HELD (June 11, June 27)
3. APPROVAL OF AGENDA: ADD CHANGES
4. APPROVAL OF MONTHLY BILLS
5. APPROVAL OF FINANCIAL REPORT

6. BUSINESS MANAGER TO ISSUE OATH OF OFFICE TO NEWLY ELECTED MEMBERS (Jacque LeBrun)

7. ORGANIZATION OF THE SCHOOL BOARD (Business Manager to assume Chair)
 - A. Election of Officers – President & Vice-President (Business Manager relinquish Chair to new President)
 - B. Acknowledge the Designation of Banks as Depositories for Funds of the District
 - C. Designate an Official Newspaper
 - D. Establish Date(s), Time(s) and Place as Designated Board Meetings
 - E. Authorize Compensation for School Board Members
 - F. Name Prairie Lakes Educational Cooperative Delegate and Alternate
 - G. Name Official Delegate & Alternate for Annual ASBSD Delegate Assembly

8. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
9. HB 1214 DISCLOSURES
10. CONSENT AGENDA
 - A. Approval of Authorizations & Ratifications
 1. Approve Personnel Report
 2. Authorization to Publish FY2019 Salaries
 3. Approval of Pay Rates

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.

4. Adoption of District Policies
5. Appoint District Legal Counsel for 2018-2019 School Year
6. Approval of Meal Prices for 2018-2019
7. Approval of School Prices & Activity Ticket Prices
8. Approval of Transportation Rates
9. Establish Rates of Travel, Lodging & Mileage
10. Authorization to Continue Existing Funds & Accounts
11. Appoint Business Manager as Custodian of School District Funds
12. Appoint Business Manager to Administer School Food Service Program
13. Appoint the Business Manager to Invest School District Funds
14. Appoint Superintendent to Direct Federal Programs
15. Appoint District Truant Officer
16. Authorize Superintendent to Close School in Emergency Situations
17. Acknowledgement of Asbestos Notification
18. Designate Voting Majority

11. NEW BUSINESS

- A. Set Business Manager/Employee Bonds
- B. Appointment of School Board Members to Committees
- C. Approve Student Handbooks (MS/HS)
- D. Approve Staff Handbooks (MS)
- E. Approve resolution authorizing membership in South Dakota High School Athletic Association
- F. Authorize Guaranteed Energy Savings Contract

12. REPORTS

- A. Superintendent Report
- B. Board Committee Reports or Comments

13. EXECUTIVE SESSION: SDCL [1-25-2 (3)]

14. OTHER

- A. Next Regular Meeting, August 13, 2018 @ 7:00 p.m.

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