

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS Library

DATE: February 12, 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 (January 8, 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
 - D. Approval of Authorizations & Ratifications
 - i. Personnel Report
 - ii. Student Report

9. OLD BUSINESS
 - A. DRSM Textbook Reimbursement
 - B. Supplemental Budget (HS Addition Final Bills)
 - C. Transfer \$47,838.70 from Capital Outlay to the Capital Projects Fund.
 - D. Approve Final Architecture Inc. Payment (\$1,094)

10. NEW BUSINESS
 - A. 2018-2019 Calendar
 - B. Authorize Bidding School Bus
 - C. Facility Lease Agreement

11. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. IHB-Class Size (2nd Reading & Adoption)

12. ADMIN REPORTS
13. SUPERINTENDENT REPORT & LEGISLATIVE UPDATE

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

15. OTHER
 - A. Committee Reports and/or Board Comments
 - B. Next Regular Meeting, March 12, 2018 @ 7:00 p.m.

16. 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.