

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS Library

DATE: March 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 (February 12 & 28, 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) & (2)]

9. CONSENT AGENDA
 - A. Monthly Bills
 - B. Financial Report
 - C. Supplemental Budgets
 - C. Approval of Authorizations & Ratifications
 - i. Student Report

10. NEW BUSINESS
 - A. Haven Fees
 - B. Football Field Maintenance Agreement
 - C. Curriculum Director Contract
 - D. Acknowledgment of DREA's Request to be Official Bargaining Unit for SY 2018-2019
 - E. 2017-2018 Calendar
 - F. Employee Request for Early Retirement Provision
 - G. Designate School Board Election Precinct(s), Election Workers, and Election Pay
 - H. FY19 Staffing Considerations
 - I. Consideration of Bus Bids
 - J. Appoint Board of Equalization Member

11. SUPERINTENDENT REPORT & LEGISLATIVE UPDATE

12. OTHER
 - A. Committee Reports and/or Board Comments
 - B. Next Regular Meeting, April 16, 2018 @ 7:00 p.m.

13. 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.