

# DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS Library

DATE: May 14, 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 (April 9, 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. Supplemental Budgets
  - D. Approval of Authorizations & Ratifications
    1. Student Report
    2. Personnel Report
9. NEW BUSINESS
  - A. Johnson Controls Planned Services Annual Renewal
  - B. 2018-2019 Negotiated Agreement
  - C. Direct Business Manager to Issue Teacher Contracts per Negotiated Agreement
  - D. Canvass School Board Election Results
  - E. Authorize Orthodontics Coverage
  - F. Authorize Transfer of \$ \$294,446 from Capital Outlay to Debt Service (QSCB)
  - G. SDHSAA Election Ballot
    - i. Division III, IV and Large School Representatives
    - ii. Amendment I
  - H. Preliminary 2018-2019 Budget and 5-Year Capital Outlay Plan
  - I. FY19 Food Service Rates
  - J. Food Service Promotion
10. REPORTS
  - A. Superintendent Report
  - B. Board Committee Reports or Comments
11. EXECUTIVE SESSION: SDCL [1-25-2 (4)]
12. STAFF WAGES AND BENEFITS
13. OTHER
  - A. Next Regular Meeting, June 11, 2018 @ 7:00 p.m.
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.