

DELL RAPIDS SCHOOL DISTRICT #49 -3

PLACE: HS Library
TYPE: BOE Work Session

DATE: November 12, 2018
TIME: 5:30 PM

Pizza and dessert provided by Lunch Time Solutions

1. CALL TO ORDER
2. DISCUSSION ITEMS:
 - A. Annual District Goal Development
3. ADJOURNMENT

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS Library
TYPE: Regular Meeting

DATE: November 12, 2018
TIME: 7:00 PM

AGENDA (Regular Meeting)

1. CALL TO ORDER / WELCOME
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF MEETINGS HELD (October 8, 2018)
4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD **See Footer for Guidelines*
5. APPROVAL OF AGENDA: ADD CHANGES
6. CONFLICT OF INTEREST DISCLOSURES
7. STAFF AND STUDENT RECOGNITION

8. CONSENT AGENDA
 - A. Monthly Bills
 - B. Financial Report
 - C. Authorizations & Ratifications
 1. Personnel Report
 2. Haven Surplus
 3. Student Report

* 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.

9. NEW BUSINESS
 - A. Student Enrollment Final Count (Information only)
 - B. USSA Discussion

10. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. Facility Use District Forms (Initial Reading)

11. OTHER
 - A. Superintendent Report
 - B. Committee Reports and/or Board Comments
 - C. Next Regular Meeting, December 10 @ 7:00 p.m.

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

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