

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS Library
TYPE: Regular Meeting

DATE: February 11, 2019
TIME: 7:00 PM

AGENDA (Regular Meeting)

1. CALL TO ORDER / WELCOME
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF MEETINGS HELD (January 8 & 14, 2019)
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. EXECUTIVE SESSION: SDCL [1-25-2 (3)]

9. CONSENT AGENDA
 - A. Monthly Bills
 - B. Financial Report
 - C. Authorizations & Ratifications
 1. Student Report
 2. Personnel Report

10. NEW BUSINESS
 - A. 2019-2020 School Calendar
 - B. Graduation Requirements
 - C. Legislative Update

11. OTHER
 - A. Superintendent Report
 - B. Committee Reports and/or Board Comments
 - C. Next Regular Meeting, March 11, 2019 @ 7:00 p.m.

12. 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.