

## DELL RAPIDS SCHOOL DISTRICT #49-3

**PLACE:** HS Library  
**TYPE:** Regular Meeting

**DATE:** April 8, 2019  
**TIME:** 7:00 PM

### AGENDA (Regular Meeting)

1. CALL TO ORDER / WELCOME
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF MEETINGS HELD (March 11, 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. CONSENT AGENDA
  - A. Monthly Bills
  - B. Financial Report
  - C. Authorizations & Ratifications
    1. District Surplus
    2. Student Report
    3. Personnel Report
9. NEW BUSINESS
  - A. Amend 2018-2019 School Calendar
  - B. Amend 2019-2020 School Calendar
  - C. Soccer Agreement
  - D. FY20 Staffing Considerations
  - E. Food Service Renewal
  - F. FY2018 Audit Report
  - G. 2019 Summer Camp Fee and Stipends
  - H. SDSDBF Health Insurance Renewal
  - I. Workers Compensation Renewal
  - J. Summer 2019 Drivers Education Program
  - K. School Bus Bids
10. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
  - A. DJFA-Food Service Code of Conduct (1st Reading)
11. OTHER
  - A. Superintendent Report
  - B. Committee Reports and/or Board Comments
  - C. Next Regular Meeting, May 13, 2019 @ 7:00 p.m.
12. EXECUTIVE SESSION: SDCL [1-25-2 (1)]
13. EXECUTIVE SESSION: SDCL [1-25-2 (4)]
14. 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.

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