

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS Library
TYPE: Regular Meeting

DATE: May 13, 2019
TIME: 6:00 PM

This agenda may also be viewed on the District's website: www.dr-k12.org
AGENDA

6:00-7:00 EXECUTIVE SESSION: SDCL [1-25-2 (1)]

1. CALL TO ORDER / WELCOME
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF MEETINGS HELD (April 8, 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. CONSENT AGENDA
 - A. Monthly Bills
 - B. Financial Report
 - C. Supplemental Budgets
 - D. Approval of Authorizations & Ratifications
 1. Student Report
 2. Personnel Report
8. NEW BUSINESS
 - A. Johnson Controls Planned Services Annual Renewal
 - B. 2019-2020 Negotiated Agreement
 - C. Direct Business Manager to Issue Teacher Contracts per Negotiated Agreement
 - D. Canvass School Board Election Results
 - E. Senior Band Trip
 - F. Authorize Transfer of \$ \$294,446 from Capital Outlay to Debt Service (QSCB)
 - G. FY20 Food Service Rates
 - H. Food Service Promotion
 - I. SDHSAA Election Ballot
 - i. West River At-Large Representative
 - ii. Native American At-Large Representative
 - iii. Large School Group BOE Representative
 - iv. Amendment I
 - J. Authorize Membership in SDHSAA
 - K. Preliminary 2019-2012 Budget and 5-Year Capital Outlay Plan
 - L. 2019-2020 Staffing Considerations
9. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. DJFA-Food Service Code of Conduct (2nd Reading)
 - B. DID-Fiscal Management (1st Reading)
10. REPORTS
 - A. Superintendent Report / Facility Improvement Discussion

* 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.

B. Board Committee Reports or Comments

11. EXECUTIVE SESSION: SDCL [1-25-2 (3)]
12. EXECUTIVE SESSION: SDCL [1-25-2 (4)]
13. STAFF WAGES AND BENEFITS
14. OTHER
 - A. Next Regular Meeting, June 10, 2019 @ 7:00 p.m.
 - B. July 8, 2019 BOE Meeting Consideration
15. ADJOURNMENT

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