

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS Library
TYPE: Regular Meeting

DATE: February 10, 2020
TIME: 7:00 PM

AGENDA (Regular Meeting)

1. CALL TO ORDER / WELCOME
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF MEETINGS HELD (January 13, 2020)
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. Surplus Report
 2. Student Report
 3. Personnel Report

9. NEW BUSINESS
 - A. Approve 2020-2021 Calendar
 - B. Facility Renovation Project
 - C. Resolution to Authorize Capital Outlay Certificates
 - D. Legislative Update (Information)
 - E. Donation Acknowledgment

10. ADMIN REPORTS / REQUESTS FOR ACTION
 - A. Jeff Schmidt- Transportation
 - B. Jeff Dvorak- Activities and Facility Director
 - C. Summer Schultz-Superintendent / DEC Grant

11. OTHER
 - A. Committee Reports and/or Board Comments
 - B. Next Regular Meeting, March 9 @ 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.