

## DELL RAPIDS SCHOOL DISTRICT #49-3

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

**DATE:** August 13, 2018  
**TIME:** 7:00 PM

This agenda may also be viewed on the District's website: [www.dr-k12.org](http://www.dr-k12.org)

### AGENDA

1. CALL TO ORDER / WELCOME
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF MEETINGS HELD (July 9, July 31)
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. Approve Student Report
    2. Approve Personnel Report
9. NEW BUSINESS
  - A. Fuel/Diesel Quotes
  - B. SDSU Student Teaching Agreement
  - C. Request to Extend Bus Route
  - D. Guaranteed Energy Savings Project
    - i. Authorize D.A. Davidson as Project Underwriter
    - ii. Resolution to Issue Limited Tax Capital Outlay Certificates
10. OTHER
  - A. Building Principal Reports
  - B. Committee Reports and/or Board Comments
  - C. Next Regular Meeting, September 10, 2018 @ 7:00 p.m.
11. ADJOURNMENT

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\* 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.