

## DELL RAPIDS SCHOOL DISTRICT #49-3

**PLACE:** MS/HS DDN Room  
**TYPE:** Budget Hearing

**DATE:** July 8, 2013  
**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
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA: ADD CHANGES
4. BUDGET HEARING
  - A. Proposed 2013-2014 Budget and 5-Year Capital Outlay Plan (1)
5. NEW BUSINESS
  - A. Approval of the 2013-2014 Budget (2A, 2B)
  - B. Approval of 2013-2014 Tax Request (3)
6. ADJOURNMENT

## DELL RAPIDS SCHOOL DISTRICT #49-3

**PLACE:** MS/HS DDN Room  
**TYPE:** Re-organizational Meeting

**DATE:** July 8, 2013  
**TIME:** 7:30 PM (approximate)

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### AGENDA

7. CALL TO ORDER / WELCOME
8. BUSINESS MANAGER TO ISSUE OATH OF OFFICE TO NEWLY ELECTED MEMBERS  
(Jody Schumaker, Matt Weiland)
9. ORGANIZATION OF THE SCHOOL BOARD (Business Manager to assume Chair)
  - A. Election of Officers – President & Vice-President (Business Manager relinquish Chair to new President)
  - B. Acknowledge the Designation of Banks as Depositories for Funds of the District
  - C. Designate an Official Newspaper
  - D. Establish Date(s), Time(s) and Place as Designated Board Meetings
  - E. Authorize Compensation for School Board Members
  - F. Authorize Membership in ASBSD

Note: 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 3 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.

- G. Name Prairie Lakes Educational Cooperative Delegate
- H. Name Official Delegate & Alternate for Annual ASBSD Delegate Assembly
- 10. APPROVAL OF MINUTES OF MEETINGS HELD (June 10 and June 24) (4A, 4B)
- 11. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
- 12. APPROVAL OF AGENDA: ADD CHANGES
- 13. UNFINISHED BUSINESS
  - A. EXECUTIVE SESSION : [SDCL 1-25-2 (3)]
  - B. Approve Bus Bids
- 14. CONSENT AGENDA
  - A. Approval of Monthly Bills (5)
  - B. Approval of Financial Report (6A, 6B)
  - C. Personnel Report (7)
  - D. Approval of Authorizations & Ratifications
    - 1. Authorization to Publish FY2014 Salaries (8)
    - 2. Approval of Pay Rates (8)
    - 3. Adoption of District Policies
    - 4. Approval of Handbooks (MS/HS/ES/Classified Staff) (9)
    - 5. Establish Rates of Travel, Lodging & Mileage
    - 6. Approval of Meal Prices for 2013-2014 (10)
    - 7. Approval of School Prices & Activity Ticket Prices (10)
    - 8. Approval of Transportation Rates (10)
    - 9. Authorization to Continue Existing Funds & Accounts
    - 10. Appoint Business Manager as Custodian of School District Funds
    - 11. Appoint Business Manager to Administer School Food Service Program
    - 12. Appoint the Business Manager to Invest School District Funds
    - 13. Appoint Superintendent to Direct Federal Programs
    - 14. Appoint District Truant Officer
    - 15. Authorize Superintendent to Close School in Emergency Situations
    - 16. Acknowledgement of Asbestos Notification (11)
    - 17. Designate Voting Majority
- 15. NEW BUSINESS
  - A. Approve Honorary Diploma (12)
  - B. Discuss and Consider Approval of Minnehaha County's Request for Land Purchase and Easement. (13A, 13B, Emails)
  - C. Approve Band/Choir Trip
  - D. Discuss and Consider Approval of City's Request for Easement. (14)
  - E. Set Business Manager/Employee Bonds
  - F. Approve Community Haven Fee Scale for 2013-2014 (15)
  - G. Appointment of School Board Members to Committees
  - H. Approve South Dakota Teacher Effectiveness Pilot Project Participation Agreement (16)
- 16. OTHER
  - A. Schedule Facilities Committee Meeting
- 11. ADJOURNMENT

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