

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room
TYPE: Budget Hearing

DATE: July 14, 2014
TIME: 7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA: ADD CHANGES
4. BUDGET HEARING
 - A. Proposed 2014-2015 Budget and 5-Year Capital Outlay Plan
5. NEW BUSINESS
 - A. Approval of the 2014-2015 Budget
 - B. Approval of 2014-2015 Tax Request
6. ADJOURNMENT

DELL RAPIDS SCHOOL DISTRICT #49-3

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

DATE: July 14, 2014
TIME: 7:15PM/Immediately
following Budget Hearing

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

AGENDA

7. CALL TO ORDER / WELCOME
8. BUSINESS MANAGER TO ISSUE OATH OF OFFICE TO NEWLY ELECTED MEMBERS
(Tom Morris)
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
 - 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 9 and June 23)
11. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
12. APPROVAL OF AGENDA: ADD CHANGES
13. EXECUTIVE SESSION : [SDCL 1-25-2 (1)]
14. CONSENT AGENDA
 - A. Approval of Monthly Bills
 - B. Approval of Financial Report

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.

- C. Approval of Personnel Report
- D. Approval of Authorizations & Ratifications
 - 1. Authorization to Publish FY2015 Salaries
 - 2. Approval of Pay Rates
 - 3. Adoption of District Policies
 - 4. Approval of Meal Prices for 2014-2015
 - 5. Approval of Staff Handbooks (ES/Classified Staff)
 - 6. Establish Rates of Travel, Lodging & Mileage Approval of School Prices & Activity Ticket Prices
 - 7. Approval of Transportation Rates
 - 8. Authorization to Continue Existing Funds & Accounts
 - 9. Appoint Business Manager as Custodian of School District Funds
 - 10. Appoint Business Manager to Administer School Food Service Program
 - 11. Appoint the Business Manager to Invest School District Funds
 - 12. Appoint Superintendent to Direct Federal Programs
 - 13. Appoint District Truant Officer
 - 14. Authorize Superintendent to Close School in Emergency Situations
 - 15. Acknowledgement of Asbestos Notification
 - 16. Designate Voting Majority
 - 17. Approve FY15-04 Open Enrollment Request
- 15. NEW BUSINESS
 - A. Set Business Manager/Employee Bonds
 - B. Appointment of School Board Members to Committees
 - C. Approve Student Handbooks (HS, MS, ES)
- 16. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. JHCD Physician Prescribed Services- 1st Reading
 - B. JHCDB: Epinephrine Auto-Injectors
 - C. GCN Professional Teaching Staff Evaluation-1st Reading
 - D. GDN- Support Staff Evaluation-1st Reading
 - E. CGB-Business Manager Evaluation-1st Reading
 - F. GBL- Personnel Records-1st Reading
- 17. OTHER
- 18. ADJOURNMENT

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