

VIII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:30 pm

- A.) **MOTION**- Consider approval of the Early Graduation Request of:
1. Ashley Meier (12th grade) at the end of the 1st Semester (Dec. 2012)
 2. Kylee Meier (11th grade) at the conclusion of her junior year (May 2013)
 3. Aly DiGregory (12th grade) at the end of the 1st Semester (Dec.2012)
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- B.) **MOTION**- Consider re-commissioning of the Facilities Committee to study the anticipated student enrollment growth, and to make recommendations to the school board.
- C.) **MOTION** – Consider approval of the Open Enrollment request of Daniel Kuehl for his children Tyler (3rd grade) and Avalee (2nd grade).
- D.) **MOTION**- Consider approval of the request of Mr. Rodney Freeman, School Board Attorney for the sponsorship of \$ 135 as the Dakota Valley School District share of the National Law Conference expenses.
- E.) **MOTION** – Consider moving the November Board Meeting to Wednesday, November 14th.
- F.) **MOTION** – Consider approval of the quote from Quality Telecommunications Co. to install an IP Office Phone System at a cost of \$ 45,631.

I X. POLICY (White). Chairperson Gunderson- 7:45 pm

- A.) **MOTION** - Consider approval of the 2nd reading of the following policies:
1. File: BCC Board Officials
 2. File: BCE Board Committees
 3. File: BD School Board Meetings
 4. File: BDDA Notice of School Board Meetings
 5. File: BFC Policy Adoption
 6. File: BHA New Board Member Orientation
 7. File: BJ School Board Membership
 - 8.

X. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:50 pm

- A.) **MOTION** – Consider approval of the following resignations:
- 1) None

B.) **MOTION**- Consider approval of the following employment contracts:

1) None

XI. EXECUTIVE SESSION. Chairperson Gunderson – 8:00 pm

XII. ADJOURN. 8:00 pm