

# FREDERICK AREA SCHOOL DISTRICT #6-2

## School Board Meeting Agenda

May 8, 2023 – 7:00 p.m. – FASD Library

1. Call to order – Pledge of Allegiance
2. Public Comment – the public is invited to address the Board at this time. Please sign in with the Superintendent prior to the start of the meeting. Speakers will be taken in the order of sign-in. Each speaker is limited to 3 minutes.
3. Approval of Agenda
4. Conflict of Interest Disclosures
5. 2023 School Board Election Canvass
6. Approval of Consent Agenda
  - a. April 10, 2023 Regular Meeting Minutes
  - b. April 2023 Financial Report
  - c. April 2023 Payroll
  - d. District Bills
7. Reports
  - a. Administration – Superintendent, K-8 Principal, Business Manager
  - b. Committees – NCSEC: Eric Sumption, Building/Co-op: Achen/Hart
8. Discussion Items
  - a. Preliminary Budget for Fiscal Year 2024 / Investments
9. Action Items
  - a. SDHSAA Board/Constitutional Amendment Ballots
  - b. Approve 2023-24 Liveticket – Purchase or Lease
  - c. Approve Food Service Procurement Plan and Code of Conduct
  - d. Approve Custodial Account – Concessions; Move \$1,885.62 Profit
  - e. Approve Bus Route Driver Contract Addendums
  - f. Approve Standard Life Insurance Contributions
  - g. Approve 2023-2024 Contracts
    - i. Certified Contracts
    - ii. Non-Certified Work Agreements
    - iii. Administrative Contracts
    - iv. FASD Coaching/Extra-Curricular Contracts
    - v. Leola/Frederick Co-op Coaching Contracts
  - h. Approve 2023-24 E-sports
  - i. Approve 2-year Commitment to Leola/Frederick Sports Coop
  - j. Surplus items
10. Recognition of appreciation and accomplishments
11. Executive Session per SDCL 1-25-2 (1) – Personnel
12. Action Items from Executive Session if necessary
13. Adjournment