

FREDERICK AREA SCHOOL DISTRICT #6-2
School Board Meeting Agenda
November 14, 2023 – 6:00 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. Approval of Consent Agenda
 - a. October 9, 2023 Minutes
 - b. October 2023 Financial Report
 - c. October 2023 Payroll
 - d. District Bills
 - e. Transfer \$250,000 from General Savings to Checking
6. Reports
 - a. JLG Facility Planning Update
 - i. Public Engagement Options – surveys and public forums
 - b. Administration – Superintendent, K-8 Principal, Business Manager
 - c. Committees – NCSEC: Sumption; Building/Co-op: Achen/Hart
7. Action Items
 - a. Drinking Fountains
 - b. Custodial Account Addition – FBLA
 - c. Intent to Receive Property/Liability, Workers Compensation and Cyber Liability Insurance Bids or Quotes
8. Recognition of appreciation and accomplishments
9. Executive Session for SDCL 1-25-2 (1) – Personnel (if necessary)
10. Action Items from Executive Session (if necessary)
11. Adjournment