

FREDERICK AREA SCHOOL DISTRICT #6-2
School Board Meeting Agenda
February 12, 2024 – 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. January 8, 2024 Regular Meeting and January 22, 2024 Special Meeting Minutes
 - b. January 2024 Financial Report
 - c. January 2024 Payroll
 - d. District Bills
6. Reports
 - a. Administration – Superintendent, K-8 Principal, Business Manager
 - b. Committees – NCSEC: Sumption; Building/Co-op: Achen/Hart
7. Discussion Items
 - a. Community Open Forum
8. Action Items
 - a. Bond Agent
 - b. Surplus
 - c. Resignation
 - d. 2024-25 School Calendar
9. Recognition of appreciation and accomplishments
10. Executive Session per SDCL 1-25-2 (1) – Personnel
 - a. Other Action Items from Executive Session if Applicable
11. Adjournment