

# FREDERICK AREA SCHOOL DISTRICT #6-2

## School Board Meeting Agenda

August 12, 2019 – 7:00 p.m. – FASD Library

1. Call to order
2. Pledge of Allegiance
3. 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.
4. Approval of agenda
5. Approval of consent agenda
  - a. July 8, 2019 minutes
  - b. July 25, 2019 minutes
  - c. July 2019 financial report, agency accounts and investments
  - d. District bills and July 2019 payroll
6. Reports
  - a. Superintendent
  - b. Principal
  - c. NCSEC meeting
  - d. Business Manager
7. Public School Exemption Certificate #20-1 and #20-2
8. Open Enrollment applications #20-6, #20-7, #20-8, and #20-9
9. Surplus Items
10. Policies
  - a. CM – School District Annual Report
  - b. DJC – Bidding Requirements
  - c. DJD – Local Purchasing
  - d. DJF – Purchasing Procedures
  - e. DJG – Vendor Relations
  - f. DK – Payment Procedures
  - g. DLA – Payday Schedules
  - h. DN – School Properties Disposal Procedure
11. Recognition of appreciation and accomplishments
12. Adjournment