

FREDERICK AREA SCHOOL DISTRICT #6-2

School Board Meeting Agenda

August 13, 2018 – 7:00pm – 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 9, 2018 minutes
 - b. July 31, 2018 minutes
 - c. July 2018 financial report, agency accounts and investments
 - d. July 2018 District bills and payroll
6. Reports
 - a. Tom Hunstad – Johnson Controls
 - b. Superintendent
 - c. Principal
7. Action Items
 - a. HVAC Services
 - b. Open enrollment applications
 - c. Public School Exemption certificate
 - d. Accept coaching contracts
 - e. Surplus items
 - f. Policy BFC – Policy Adoption
 - g. Policy BDDH – Public Participation at Board Meetings
 - h. Policy AH – Conflict of Interest
8. Conflicts of Interest Disclosure pursuant SDCL 23-3
9. Recognition of appreciation and accomplishments
10. Adjournment