

FREDERICK AREA SCHOOL DISTRICT #6-2

School Board Meeting Agenda

December 10, 2019 – 6:00 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. November 11, 2019 minutes
 - b. November 2019 financial report, agency accounts and investments
 - c. District bills and November 2019 payroll
6. Reports
 - a. Superintendent
 - b. Principal
7. School structure/elementary teacher
8. Approve coaching contracts
9. Approve fund transfers
10. Close Pension Fund
11. Set 2020 election date
12. Policies
 - a. BCA – Annual Board Organizational Meeting
 - b. BCE – Board Committees
 - c. BCG – School Attorney
 - d. BD – School Board Meetings
 - e. BDA – Electronic Communication by Board Members
 - f. BDC – Executive Sessions
 - g. BF – Board Policy Development
 - h. BFB – Preliminary Development of Policies
 - i. BFCA – Board Review of Regulations
 - j. BFD – Policy Dissemination
 - k. BFF – Suspension of Policies
 - l. GCBDC – Jury Duty
13. Recognition of appreciation and accomplishments
14. Adjournment