

FREDERICK AREA SCHOOL DISTRICT #6-2

School Board Meeting Agenda

December 10, 2018 – 6:00pm – 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. November 12, 2018 minutes
 - b. November 14, 2018 minutes
 - c. November 2018 financial report, agency accounts and investments
 - d. District bills and November 2018 payroll
6. Security System
7. Reports
 - a. Superintendent
 - b. Principal
 - c. Business Manager
 - d. North Central Special Education Cooperative – Dan Nickelson
8. Surplus Items
9. Budget amendment
10. Transfer fund balance
11. Accept Agreement
12. Accept Public Notices
13. Appoint ASBSD Legislative Action Network member
14. Adopt policies
 - a. DFB – Revenues from School-Owned Real Estate
 - b. DI – Fiscal Accounting and Reporting
 - c. GBCB – Staff Conduct
15. Recognition of appreciation and accomplishments
16. Executive Session per SDCL 1-25-2 – personnel matters
17. Adjournment