

FREDERICK AREA SCHOOL DISTRICT #6-2

School Board Meeting Agenda

February 11, 2019 – 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. January 14, 2019 minutes
 - b. January 2019 financial report, agency accounts and investments
 - c. District bills and January 2019 payroll
6. Reports
 - a. Superintendent
 - b. Principal
7. Adopt 2019-2020 school calendar
8. Snow days
9. School bus use
10. Five-year Capital Outlay plan
11. Budget amendment
12. Executive Session per SDCL 1-25-2 – personnel matters
13. Intent to renew Administration contracts
14. Recognition of appreciation and accomplishments
15. Adjournment