

# **FREDERICK AREA SCHOOL DISTRICT #6-2**

## **School Board Meeting Agenda**

**January 14, 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. December 10, 2018 minutes
  - b. December 2018 financial report, agency accounts and investments
  - c. District bills and December 2018 payroll
6. Reports
  - a. Superintendent
  - b. Principal
7. Bus purchase
8. Accept resignation/early retirement
9. Open Enrollment applications #19-15, #19-16, #19-17 and #20-1
10. Set election date
11. Close Fitness Center account in Trust & Agency
12. Executive Session per SDCL 1-25-2 – personnel matters
13. Intent to renew Superintendent contract
14. Recognition of appreciation and accomplishments
15. Adjournment