

FREDERICK AREA SCHOOL DISTRICT #6-2

School Board Meeting Agenda

March 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. February 11, 2019 minutes
 - b. February 2019 financial report, agency accounts and investments
 - c. District bills and February 2019 payroll
6. Reports
 - a. Superintendent
 - b. Principal
7. Set meeting date and time
8. Open negotiations
9. Accept resignation
10. Accept Assistant Track coach contracts
11. Drivers Education contract
12. Amend 2019-2020 school calendar
13. Snow days
14. Open Enrollment application #20-2
15. Fund transfers
16. Appoint Election board and set compensation rate
17. Adopt Policies:
 - a. DIAB – E-Rate Records Retention
 - b. DID – Inventories
 - c. DIE – Audits
 - d. DJ – Purchasing
 - e. DM – Cash in School Buildings
 - f. GBA – Equal Opportunity Employment
 - g. GBCA – Staff Conflict of Interest
 - h. GEBC – Use of Alcohol, Drugs, and Controlled Substances
 - i. JEFA – Senior Privileges
18. Executive Session per SDCL 1-25-2 – personnel matters
19. Recognition of appreciation and accomplishments
20. Adjournment