

# FREDERICK AREA SCHOOL DISTRICT #6-2

## School Board Meeting Agenda

November 12, 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. October 9, 2018 minutes
  - b. October 2018 financial report, agency accounts and investments
  - c. District bills and October 2018 payroll
6. Security System Quote
7. Student Laptop Quote
8. Reports
  - a. Superintendent
  - b. Principal
9. Surplus items
10. Fund transfers
11. Transfer dormant Trust & Agency account funds
12. Close dormant Trust & Agency accounts
13. Termination of Employee Agreement
14. Accept Employee Agreements
15. Accept amended Employee Agreement
16. Asbestos inspection contract
17. Public School Exemption Certificate #18-10
18. Homeless Policy
19. Policy approvals
  - a. DGA – Authorized Signatures
  - b. DGD – Credit Card Use and Electronic Transactions
  - c. DIB – Types of Funds
  - d. DIC – Financial Reports and Statements
  - e. DJB – Petty Cash Accounts
  - f. IC – School Year-School Calendar
  - g. ID – School Day
  - h. IE – Organization of Instruction
20. Fire Alarm Panel
21. Recognition of appreciation and accomplishments
22. Adjournment