

FREDERICK AREA SCHOOL DISTRICT #6-2

School Board Meeting Agenda

October 14, 2019 – 7:00 p.m. – 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. September 9, 2019 minutes
 - b. September 2019 financial report, agency accounts and investments
 - c. District bills and September 2019 payroll
6. Reports
 - a. Superintendent
 - b. Principal
 - c. NCSEC
7. Winter meeting time
8. Trust & Agency accounts
9. Earl & Marvel Gelling Trust
10. Website
11. District Improvement Plan
12. Policies:
 - a. BA – Board Operational Goals
 - b. BB – School Board Legal Status
 - c. BBA – School Board Powers and Duties
 - d. BBB – School Board Elections
 - e. BBBA – Board Member Qualifications
 - f. BBBB – Board Member Oath of Office
 - g. BBC – Board Member Resignation/Removal From Office
 - h. DLB – Salary Deductions
 - i. DLC – Expense Reimbursements
 - j. GBC – Staff Ethics
13. Executive Session per SDCL 1-25-2 (1) – Employee Matter
14. Recognition of appreciation and accomplishments
15. Adjournment