

# FREDERICK AREA SCHOOL DISTRICT #6-2

## School Board Meeting Agenda

September 10, 2018 – 8:00pm – 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. August 13, 2018 minutes
  - b. August 2018 financial report, agency accounts and investments
  - c. August 2018 District bills and payroll
6. Reports
  - a. Superintendent
  - b. Principal
7. Action Items
  - a. Open enrollment applications
  - b. Public School Exemption certificates
  - c. Amended Head Custodian contract
  - d. Associated School Boards Protective Trust-South Dakota School District Benefits Fund Participation Agreement
  - e. Surplus items
  - f. Snow bars
  - g. Capital Outlay funds transfer
  - h. Adopt 2018-2019 budget
  - i. Policy D – Section D Description
  - j. Policy DA – Fiscal Management Goals
  - k. Policy DB – Budget
  - l. Policy DBB – Fiscal Year
  - m. Policy DBDA – General Fund Balance
  - n. Policy DC – Taxing and Borrowing Authority/Limitations
  - o. Policy DD – Funding Proposals and Applications
  - p. Policy DE – Revenues from Tax Sources
  - q. Policy DFA – Revenues from Investments
  - r. Policy DG – Depository of Funds
  - s. Policy GCDB – Criminal Background Checks
8. Discussion Items
  - a. Business Office policies
9. Recognition of appreciation and accomplishments
10. Adjournment