

# FREDERICK AREA SCHOOL DISTRICT #6-2

## School Board Meeting Agenda

September 9, 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. August 12, 2019 minutes
  - b. August 2019 financial report, agency accounts and investments
  - c. District bills and August 2019 payroll
6. Reports
  - a. Superintendent
  - b. Principal
  - c. NCSEC
7. Public School Exemption Certificates #20-4, #20-5 #20-6, and #20-7
8. Open Enrollment applications #20-10, #20-11, and #20-12
9. Adopt 2019-2020 budget
10. Policies
  - a. AC – Nondiscrimination in Federal Programs
  - b. ECAA – Equal Access
  - c. GBCBAA – Search and Seizure
  - d. HA – Negotiations Goals
  - e. HB – Negotiations Legal Status
  - f. HC – Scope of Negotiations
  - g. HD – School Board Negotiating Powers and Duties
  - h. HE – Board Negotiating Agents
  - i. HH – Privileges of Staff Negotiating Organizations
  - j. KA – School & Community Relations Goals
11. Executive Session per SDCL 1-25-2 (1) – Employee Matter
12. Recognition of appreciation and accomplishments
13. Adjournment