

FREDERICK AREA SCHOOL DISTRICT #6-2

School Board Meeting Agenda May 13, 2019 – 7:00pm – 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. April 8, 2019 minutes
 - b. April 2019 financial report, agency accounts and investments
 - c. District bills and April 2019 payroll
6. Reports
 - a. Superintendent
 - b. Principal
 - c. Leola-Frederick Co-op Committee meeting – Alex Hart & Rich Achen
 - d. NCSEC meeting – Dan Nickelson
7. Vote canvass
8. Amend certified contract to include extra-curricular advisor
9. Accept 2019-2020 employee contracts
10. Surplus Items
11. Fiscal Year 2019 audit
12. Associated School Boards Protective Trust Property and Liability Fund Participation Agreement
13. Recognize Head Cook & Tech Coordinator as separate bargaining unit
14. SDHSAA Election / Amendment Ballots
15. Fire Panel
16. Dishwasher contract
17. Approve Policy DJBA – Incidental Accounts
18. Preliminary Budget for Fiscal Year 2020
19. Executive Session per SDCL 1-25-2 (1) – Personnel matters and SDCL 1-25-2 (2) – Student matters
20. Open Enrollment application #20-3 and #20-4
21. Offer Employment Agreements
22. Offer extra-curricular employment agreements
23. Offer coaching contracts
24. Approve 2019-20 Sports Cooperative Agreement
25. Approve 2019-20 Titans Student Activity Handbook
26. Recognition of appreciation and accomplishments
27. Adjournment