

**FREDERICK AREA SCHOOL DISTRICT #6-2**  
**School Board Meeting Agenda**  
**September 11, 2023 – 7:00 p.m. – FASD Library**

1. Call to Order – Pledge of Allegiance
2. 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.
3. Approval of Agenda
4. Conflict of Interest Disclosures
5. Approval of Consent Agenda
  - a. August 8, 2023 Regular and August 25, 2023 Special Meeting Minutes
  - b. August 2023 Financial Report
  - c. August 2023 Payroll
  - d. District Bills
  - e. Transfer \$1000.00 from Ovid Stevens Checking to Savings
6. Reports
  - a. JLG Update – via Zoom
  - b. Administration – Superintendent, K-8 Principal, Business Manager
  - c. Committees – NCSEC: Sumption; Building/Co-op: Achen/Hart
7. Discussion Items
  - a. Farm to School
8. Action Items
  - a. Adopt 2023-2024 Budget and Certify Real Tax Levy Request
  - b. Approve submission of Annual Financial Report - SDCL 13-8-47
  - c. Open Enrollment: SY2324-8, SY2324-9, SY2324-10
9. Recognition of Appreciation and Accomplishments
10. Executive Session for SDCL 1-25-2 (1) – Personnel (if necessary)
11. Action Items from Executive Session (if necessary)
12. Adjournment