

**FREDERICK AREA SCHOOL DISTRICT #6-2**  
**School Board Meeting Agenda**  
**January 8, 2024 – 6:00 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. December 11, 2023 Minutes
  - b. December 2023 Financial Report
  - c. December 2023 Payroll
  - d. District Bills
6. Reports
  - a. Administration – Superintendent, K-8 Principal, Business Manager
  - b. Committees – NCSEC: Sumption; Building/Co-op: Achen/Hart
7. Discussion Items
  - a. Opt Out
8. Action Items
  - a. Capital Outlay Transfer from Checking to Money Market Savings - \$500,000
9. Recognition of appreciation and accomplishments
10. Executive Session per SDCL 1-25-2 (1) – Personnel
  - a. Intent to Renew Administration Contracts
  - b. Other Action Items from Executive Session if Applicable
11. Adjournment