## FREDERICK AREA SCHOOL DISTRICT #6-2

## School Board Meeting Agenda March 11, 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. February 12, 2024 Regular Meeting Minutes
  - b. February 2024 Financial Report
  - c. February 2024 Payroll
  - d. District Bills
- 6. Reports
  - a. Administration Superintendent, K-8 Principal, Business Manager
  - b. Committees NCSEC: Sumption, Athletic Co-op: Achen/Hart
  - c. JLG
- 7. Discussion Items
  - a. Plains Commerce CD
  - b. Negotiated Agreement/Teacher Handbook
- 8. Action Items
  - a. Move \$75,000 from Special Education Savings to Checking
  - b. Approve Election Workers / Rate of Pay
  - c. Approve JLG Agreement
  - d. Open Negotiations
  - e. Resignation
- 9. Recognition of appreciation and accomplishments
- 10. Executive Session per SDCL 1-25-2 (1) Personnel (If Necessary)
  - a. Action Items from Executive Session if Applicable
- 11. Executive Session per SDCL 1-25-2 (4) Negotiations (If Necessary)
  - a. Action Items from Executive Session if Applicable
- 12. Adjournment