## FREDERICK AREA SCHOOL DISTRICT #6-2

## School Board Meeting Agenda February 9, 2022 – 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. January 10, 2022 minutes
  - b. January 2022 financial report, district bills and January 2022 payroll
- 6. Reports
  - a. Superintendent
  - b. K-8 Principal
- 7. Preschool
- 8. School credit card spending limits
- 9. Imprest amount
- 10. Managed print contract
- 11. Open Enrollment application #22-17
- 12. SDHSAA Softball
- 13.2022-23 School Calendar
- 14. Executive Session per SDCL 1-25-2 (1) Personnel
- 15. Intent to renew Administration contracts
- 16. Recognition of appreciation and accomplishments
- 17. Adjournment