

FREDERICK AREA SCHOOL DISTRICT #6-2
School Board Meeting Agenda
August 14, 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. July 10, 2023 Regular/Reorganizational Meeting Minutes
 - b. July 2023 Financial Report
 - c. July 2023 Payroll
 - d. District Bills
6. Reports
 - a. JLG Update
 - b. Administration – Superintendent, K-8 Principal, Business Manager
 - c. Committees – NCSEC: Sumption; Building/Co-op: Achen/Hart
7. Discussion Items
 - a. Potential Submission of Bus Bid
8. Action Items
 - a. Approve Advisor Contract
 - b. Amend Preschool Policy
 - c. Set Live Ticket Film & Production Rates - \$15/game for volleyball and basketball;
\$25/game for football
 - d. Amend School Calendar
 - e. Concussion Test Payment
 - f. Open Enrollment: SY2324-6, SY2324-7
9. Recognition of appreciation and accomplishments
10. Executive Session per SDCL 1-25-2 (1) – Personnel (if necessary)
11. Action Items from Executive Session (if necessary)
12. Adjournment