## FREDERICK AREA SCHOOL DISTRICT #6-2

## School Board Meeting Agenda October 9, 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. September 11, 2023 Minutes
  - b. September 2023 Financial Report
  - c. September 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. Investments
- 8. Action Items
  - a. Winter Meeting Time
  - b. Accept Resignation
  - c. Offer/Approve Employee Work Agreement
- 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