

FREDERICK AREA SCHOOL DISTRICT #6-2

Regular Board of Education Meeting Agenda

December 11, 2023 – 6:00 p.m. – FASD Library

- I. Call to Order - Pledge of Allegiance
- II. 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.
- III. Approval of Agenda
- IV. Conflict of Interest Disclosures
- V. Approval of Consent Agenda
 - a. November 14, 2023 Minutes
 - b. November 2023 Financial Report
 - c. November 2023 Payroll
 - d. District Bills
- VI. Reports
 - a. JLG Facility Planning Update
 - b. Administration – Superintendent, K-8 Principal, Business Manager
 - c. Committees – NCSEC: Sumption; Building/Co-op: Achen/Hart
- VII. Discussion Items
 - a. Report Cards/Communication
 - b. ARP ESSER Safe Return Plan
 - c. Transfer from General Fund to Capital Outlay – Calendar Year
 - d. Opt Out
- VIII. Action Items
 - a. Transfers
 - i. \$10,685 from General to Capital Outlay – FY23
 - ii. \$14.73 from Custodial to General – FY23
 - b. Set Driver Education Rate
 - c. Set Date & Time for 2024 School Board Election
 - d. FASD Certified Staff Evaluation Policy
 - e. Accept Resignation
- IX. Recognition of appreciation and accomplishments
- X. Executive Session SDCL 1-25-2 (1) Personnel Matter (if necessary)
- XI. Action Items from Executive Session (if necessary)
- XII. Adjournment