**FREDERICK AREA SCHOOL DISTRICT #6-2**

**School Board Meeting Agenda**

**April 12, 2021 – 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.

1. Approval of agenda
2. Approval of consent agenda
	1. March 11, 2021 and March 22, 2021 minutes
	2. March 2021 financial report, agency accounts and investments
	3. District bills and March 2021 payroll
3. Reports
	1. Superintendent
	2. Principal
	3. Business Manager
	4. NCSEC – Dan Nickelson
4. Parking Lot
5. Opt-Out discussion
6. 2021-22 SDHSAA Membership Resolution
7. 2021-22 NCSEC District Membership Agreement
8. Open Enrollment Application #22-3
9. Associated School Boards Protective Trust-South Dakota School District Benefits Fund Participation Agreement
10. Associated School Boards Protective Trust-Property and Liability Fund Participation Agreement
11. Associated School Boards Protective Trust-Workers’ Compensation Fund Participation Agreement
12. Resignation
13. Approve addition of FCCLA program
14. Executive Session per SDCL 1-25-2 (1) – employee matters
15. Approve 2021-2022 negotiated agreement
16. Offer 2021-2022 certified contracts
17. Offer 2021-2022 non-certified Employee Agreements
18. Offer 2021-2022 administrative contracts
19. Offer 2021-2022 FASD coaching and extra-curricular contracts
20. Offer 2021-2022 L/F coop coaching contracts
21. Recognition of appreciation and accomplishments
22. Adjournment