

**FREDERICK AREA SCHOOL DISTRICT #6-2**  
**School Board Meeting Agenda**  
**August 12, 2024 – 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 12, 2024 Special and Regular/Reorganizational Meeting Minutes
  - b. July 2024 Financial Report
  - c. July 2024 Payroll
  - d. District Bills
6. Reports
  - a. Building Project: JLG/Colliers/McGough/Achen/Hart
  - b. Administration – Superintendent, K-8 Principal, Business Manager
  - c. Committees - NCSEC: Sumption, Building/Co-op: Achen/Hart
7. Action Items
  - a. Set Bond Election
  - b. Offer and Approve 2024-25 Bus Route Contract and Concession Stand Contract
  - c. Amend 2024-25 Student Handbook
  - d. Approve ASERT Training Stipend \$400 – Anliker, Dallmann, Dosch
  - e. Set Live Ticket Film & Production Rates - \$15/game for volleyball and basketball;  
\$25/game for football
  - f. Open Enrollment: SY2425-10, SY2425-11, SY2425-12, SY2425-13, SY2425-14
  - g. Approve volunteer
8. Recognition of appreciation and accomplishments
9. Executive Session per SDCL 1-25-2 (1) – Personnel (if necessary)
10. Action Items from Executive Session (if necessary)
11. Adjournment