

# FREDERICK AREA SCHOOL DISTRICT #6-2

## School Board Meeting Agenda

September 9, 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. August 12, 2024 Regular Meeting (with corrections to the motion numbers that were published) and August 28, 2024 Special Minutes
  - b. August 2024 Financial Report
  - c. August 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. Discussion Items
  - a. Regular Meeting Days/Time
    - i. October 2024 Regular Meeting
8. Action Items
  - a. Approve Music Stipend
  - b. Amend Policy GCDB: Criminal Background Checks
  - c. Set Special Meetings
    - i. Community Forum – Building Project
    - ii. Canvas/Budget
  - d. Approve submission of Annual Financial Report - SDCL 13-8-47
  - e. Contract Addendum
  - f. Approve Election Workers and Set Rates
    - i. Frederick: Diane Bruns, Mavis Cox, Tamara Thomas; Westport: Laura Adema, Lisa Ham, Doreen Hurdle
  - g. Surplus
  - h. Approve Open Enrollment: SY2425-17
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