## FREDERICK AREA SCHOOL DISTRICT #6-2

## School Board Meeting Agenda November 11, 2024 - 6:00 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. October 7, 2024 Minutes
  - b. October 2024 Financial Report
  - c. October 2024 Payroll
  - d. District Bills
- 6. Reports
  - a. Administration Superintendent, K-8 Principal, Business Manager
  - b. Committees NCSEC: Sumption; Building/Co-op: Achen/Hart
- 7. Discussion Items
  - a. Investments
  - b. Potential Property Acquisition
- 8. Action Items
  - a. Approve District Improvement Plan
  - b. Approve Volunteers
  - c. Set Driver Education course fee
  - d. Offer Contract
- 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