

FREDERICK AREA SCHOOL DISTRICT #6-2

Regular Board of Education Meeting Agenda

December 9, 2024 – 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 11, 2024, Minutes
 - b. November 2024 Financial Report
 - c. November 2024 Payroll
 - d. District Bills
- VI. Reports
 - a. Administration – Superintendent, K-8 Principal, Business Manager
 - b. Committees – NCSEC: Sumption; Building/Co-op: Achen/Hart
- VII. Action Items
 - a. Transfer \$18,264.50 from General to Food Service
 - b. Set Date & Time for 2024 School Board Election
 - c. Approve Contract
 - d. Accept Resignation
 - e. School Voucher Resolution
- VIII. Recognition of appreciation and accomplishments
- IX. Executive Session SDCL 1-25-2 (1) Personnel Matter (if necessary)
- X. Action Items from Executive Session (if necessary)
- XI. Adjournment