

AGENDA
DUPREE SCHOOL DISTRICT NO. 64-2
Monday, August 8, 2022
Dupree School – Superintendent Office
MEETING TIME: 5 p.m.

REGULAR BUSINESS:

1. Call to Order, establish a quorum, and motion to approve the agenda.
2. *Oath of Office – McDaniel*
3. **Discussion - Award Pkg. #1 (Site Work) Construction Bid**
4. Comments from the Public:
Representative from the public who desire to address the board on any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to no more than 5 minutes; to appoint a Spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired.
5. SDCL Ch 3-23 – Conflict of Interest Disclosure Requirement
6. Approve Minutes: **Regular** – July 11, 2022
7. Approve Financial Reports
8. Presentation and Approval of Bills

REPORTS:

1. NWAS Report
2. Federal Programs Report
3. Committee Reports
4. Elementary & HS Principals' Report
5. Superintendent Report

OLD BUSINESS:

1. Valedictorian Policy
2. Other: a) b) c)

NEW BUSINESS:

1. Vehicle Fuel Bid
2. Propane Bid
3. Approve Eagle Butte Student Pick-up Location
4. Approve Faculty Handbook
5. Other: a) b) c)

PERSONNEL:

1. Approve Resignation
2. Executive Session SDCL 1-25-2 (3) – Legal and SDCL 1-25-2 (6) – Public Safety
3. Other: a) b) c)

NEXT REGULAR SCHEDULED MEETING – Monday, September 12, 2022