

AGENDA
DUPREE SCHOOL DISTRICT NO. 64-2
Monday, April 11, 2022
Dupree School – Superintendent Office
MEETING TIME: 6 p.m.

REGULAR BUSINESS:

1. Call to Order, establish a quorum, and motion to approve the agenda.
2. 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.
3. SDCL Ch 3-23 – Conflict of Interest Disclosure Requirement
4. Approve Minutes: **Regular** – March 10, 2022
5. Approve Financial Reports
6. Presentation and Approval of Bills

REPORTS:

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

OLD BUSINESS:

1. Building Project Update
2. Other: a) b) c)

NEW BUSINESS:

1. Vehicle Fuel Quotes
2. Declare Vehicles Surplus
3. Interior Access Control Bids
4. Audit Report – SFY 2021
5. ASB Protective Trust Joint Powers Agreement & Bylaws
6. ASBSD Workers Compensation Fund Adoption & Renewal Motion
7. ASBSD Protective Trust SDSDBF Adoption & Renewal Motion
8. Agency Funds - Inactive
9. Calendar Revision for 2021-22 School Year
10. Other: a) b) c)

PERSONNEL:

1. Approve Resignations
2. Approve Coaching Contract
3. Executive Session – SDCL 1-25-2(1) Personnel; SDCL 1-25-2(3) Legal; SDCL 1-25-2(4) Negotiations and SDCL 1-25-2(6-C) Public Safety
4. Offer Certified Staff Teacher Contracts 2022-23
5. Other: a) b) c)