

**AGENDA**  
**DUPREE SCHOOL DISTRICT NO. 64-2**  
***Thursday, March 10, 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** – February 14, 2022; **Special** – February 28, 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. 2022-23 School Calendar
3. South Dakota Governor Houses
4. Other:                      a)    b)    c)

**NEW BUSINESS:**

1. Vehicle Fuel Quotes
2. Strategic Planning - Goals
3. Geotech Proposal
4. Blackburn Basement Systems Quote
5. School Board Appointment
6. Other:                      a)    b)    c)

**PERSONNEL:**

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

**NEXT REGULAR SCHEDULED MEETING – Monday, April 11, 2022**