AGENDA
DUPREE SCHOOL DISTRICT NO. 64-2
Monday, January 10, 2022
Dupree School – Library
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*** *– December 13, 2021*
5. Approve Financial Reports
6. 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. Board Strategic Planning
2. Building Project Update
3. Other: a) b) c)

NEW BUSINESS:

1. Vehicle Fuel Quotes
2. Approve Indian Policies & Procedures
3. Appoint School Board Election Judges & Clerks
4. Other: a) b) c)

PERSONNEL:

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

NEXT REGULAR SCHEDULED MEETING – Monday, February 14, 2022