

## AGENDA

DUPREE SCHOOL DISTRICT NO. 64-2

**Monday, December 13, 2021**

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** – November 8, 2021; **Special** – November 18, 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. Construction Manager at Risk Contract
3. Fitness Center Agreement Update/Modifications
4. Other: a) b) c)

### NEW BUSINESS:

1. Safe Return to In Person Instruction and Continuity of Services Plan
2. Vehicle Fuel Quotes
3. Establish School Board Election Date
4. Establish Polling Precincts
5. Other: a) b) c)

### PERSONNEL:

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

**NEXT REGULAR SCHEDULED MEETING – Monday, January 10, 2022**