

AGENDA

DUPREE SCHOOL DISTRICT NO. 64-2

Monday, November 8, 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** – October 11, 2021; **Special** – Oct. 13, 2021; and November 1, 2021(2 sets)
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. Other: a) b) c)

NEW BUSINESS:

1. Vehicle Fuel Quotes
2. Declare School Bus Surplus
3. Construction Manager at Risk Contract
4. Other: a) b) c)

PERSONNEL:

1. Approve Resignation
2. Executive Session under SDCL 1-25-2 (1) Personnel and SDCL 1-25-2 (2) Student Matter
3. Other: a) b) c)

NEXT REGULAR SCHEDULED MEETING – Monday, December 13, 2021