

**AGENDA**  
**DUPREE SCHOOL DISTRICT NO. 64-2**  
**Monday, January 13, 2020**  
**MEETING TIME: 6 p.m. - Superintendent's Office**

**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. Good News Report
4. SDCL Ch 3-23 – Conflict of Interest Disclosure Requirement
5. Approve Minutes: **Regular** – December 16, 2019
6. Approve Financial Reports
7. Presentation and Approval of Bills

**REPORTS:**

1. NWAS Report
2. Federal Programs Report
3. Committee Reports
4. Elementary & HS Principal Reports
5. Superintendent Report

**OLD BUSINESS:**

1. Motion to Approve Bus Agreement
2. Other:                      a)    b)    c)

**NEW BUSINESS:**

1. Approve Indian Policies and Procedures (IPP)
2. Vehicle Fuel Quotes
3. Appoint Election Judges & Clerks
4. Approve Open Enrollment Applications
5. Discussion: Draft 2020-21 School Calendar
6. Motion to Approve School Improvement Plan
7. Other:                      a)    b)    c)

**PERSONNEL:**

1. Executive Session – SDCL 1-25-2 (1) – Personnel
2. Other:                      a)    b)    c)

**NEXT REGULAR SCHEDULED MEETING – Monday, February 10, 2020**