

AGENDA

DUPREE SCHOOL DISTRICT NO. 64-2

Wednesday, October 16, 2019

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 – September 9, 2019**
6. Approve Financial Reports
7. Presentation and Approval of Bills

REPORTS:

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

OLD BUSINESS:

1. Other: a) b) c)

NEW BUSINESS:

1. Vehicle Fuel Quotes
2. Approve Open Enrollment Applications
3. Approve Policies & Procedures
4. Approve Contract(s) – Building Project(s)
5. Other: a) b) c)

PERSONNEL:

1. Approve Contracts Offered
2. Executive Session - SDCL 1-25-2 (1) – Personnel (with possible action on resignation)
3. Resignation
4. Other: a) b) c)

NEXT REGULAR SCHEDULED MEETING – Monday, November 11, 2019