

AGENDA

DUPREE SCHOOL DISTRICT NO. 64-2

Monday, April 8, 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** – *March 11, 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 Alcohol & Other Drug Use by Students Policy/Discipline Plan
2. Other: a) b) c)

NEW BUSINESS:

1. Vehicle Fuel Quotes
2. Amend 2018-19 School Year Calendar
3. ASBSD Workers' Compensation Fund Adoption & Renewal Motion
4. ASBSD Protective Trust SDSDBF Adoption & Renewal Motion
5. SDHSAA Resolution
6. Other: a) b) c)

PERSONNEL:

1. Approve Resignation
2. Offer Certified Teacher Contract 2019-20
3. Executive Session - 1-25-2 (4), Negotiations
4. Executive Session - 1-25-2 (3), Legal Matter
5. Other: a) b) c)

NEXT REGULAR SCHEDULED MEETING – Monday, May 11, 2019