

## **AGENDA**

**DUPREE SCHOOL DISTRICT NO. 64-2**

***Wednesday, February 13, 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. Executive Session: 1-25-2 (1) Personnel
4. Good News Report
5. SDCL Ch 3-23 – Conflict of Interest Disclosure Requirement
6. Approve Minutes: **Regular** – *January 14, 2019*
7. Approve Financial Reports
8. 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. Other: a) b) c)

### **NEW BUSINESS:**

1. Policy Discussion – Wellness Policy
2. Vehicle Fuel Quotes
3. Approve Open Enrollment Applications
4. Other: a) b) c)

### **PERSONNEL:**

1. Offer Administration Contracts
2. Other: a) b) c)

***NEXT REGULAR SCHEDULED MEETING – Monday, March 11, 2019***