

**Transportation Committee Meeting – 5:30 PM** (Longbrake & Brewer)

**AGENDA**

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

**Monday, January 14, 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** – December 17, 2018
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. Other: a) b) c)

**NEW BUSINESS:**

1. Approve Indian Policies and Procedures (IPP)
2. Approve Policies
3. Vehicle Fuel Quotes
4. Approve Open Enrollment Applications
5. Appoint Election Judges & Clerks
6. Approval of 2019-2020 School Calendar
7. Other: a) b) c)

**PERSONNEL:**

1. Approve Amended Contract
2. Executive Session: 1-25-2 (1) Personnel
3. Other: a) b) c)

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