

**AGENDA  
DUPREE SCHOOL DISTRICT NO. 64-2  
MONDAY, DECEMBER 11, 2017  
MEETING TIME: 6 p.m. - Library**

**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. SDCL Ch 3-23 – Conflict of Interest Disclosure Requirement
4. Approve Minutes: *Regular – November 13, 2017*
5. Approve Financial Reports
6. Presentation and Approval of Bills

**REPORTS:**

1. NWS 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. First Reading – IPP's (Indian Policy & Procedures – Impact Aid)
2. Vehicle Fuel Quotes
3. Establish School Board Election Date
4. Establish Polling Precincts
5. Other: a) b) c)

**PERSONNEL:**

1. Other a) b) c)

**NEXT REGULAR SCHEDULED MEETING – Monday, January 8, 2018**