

DUPREE SCHOOL DISTRICT NO. 64-2

ANNUAL SCHOOL BOARD MEETING

Monday, July 10, 2017 at 6 p.m.

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. Motion to approve the following minutes:
Regular Session – 06/12/17; Special Sessions – 06/28/17
5. Motion to approve Financial Statements & Reports
6. Motion to approve the bills for payment.
7. NWAS Report
8. Federal Programs Report

ADMINISTRATION REPORTS:

1. Superintendent Report
2. Principal Reports

OLD BUSINESS:

1. Public Hearing: 2017-2018 Budget (approx time 6:30 pm)
2. Other
 - a.
 - b.
 - c.

ADJOURN: 2016-2017 School Board

Organization of the School Board for the 2017-2018 School Year:

1. Oath of Office: Mika Tibbs
2. Board members terms which expires in 2018: Leo Bakeberg II, Nate Grueb
3. Election of Board Chairperson
4. Election of Vice Chairperson

Consent Motion:

5. Appoint Business Manager as Custodian of the Districts Fund.
6. Appoint Custodian of the Imprest Fund and Trust & Agency Funds
7. Select Official Newspaper
8. Select Depository Bank
9. Select Dates & Meeting Times
10. Designate Federal Program(s) Representatives
11. Adopt state rates for travel/per diem.
12. Adopt student transportation reimbursement rate.

13. Set Admission Fees
14. Set Adult Meal Prices
15. Motion to advertise for firm bids.
16. Designate School Attorney(s)
17. Set School Board Salary
18. Designate Truant Coordinator(s)/Officer(s)
19. Designate Title IX Coordinator
20. Approve Submission of Annual Report to Dept of State Education
21. Appoint Standing Committees

NEW BUSINESS:

1. Appoint NAWAS Member/Alternate
2. Final Reading/Passage of Policies
3. Approve Bus Bid
4. Establish Bus Routes
5. Other:
 - a.
 - b.
 - c.

PERSONNEL:

1. Approve Contracts
2. Publish 2017-2018 Salaries
3. Other:
 - a.
 - b.
 - c.