

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

### **ANNUAL SCHOOL BOARD MEETING**

**Monday, July 11, 2016 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. Motion to approve the following minutes:  
*Regular Session – 06/13/16; Special Sessions – 06/28/16*
4. Motion to approve Financial Statements & Reports
5. Motion to approve the bills for payment.
6. NWAS Report
7. Federal Programs Report

#### **OLD BUSINESS:**

1. Approve West Plains Engineering Agreement
2. Public Hearing: 2016-2017 Budget (approx time 6:30 pm)
3. Other
  - a.
  - b.
  - c.

#### **ADMINISTRATION REPORTS:**

1. Superintendent Report
2. Principal Reports

**ADJOURN:** 2015-2016 School Board

#### **Organization of the School Board for the 2016-2017 School Year:**

1. Oath of Office: Jesse (Jake) Longbrake, Deanne Keegan (three year terms) & Leo Bakeberg III (two year term)
2. Board members terms which expires in 2017: Mika Tibbs
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 NWSA Member/Alternate
2. First Reading 7-12 Handbook Changes
3. Establish Bus Routes
4. Other:
  - a.
  - b.
  - c.

**PERSONNEL:**

1. Approve Coaching Contracts
2. Amend Contract/Support Staff Salary Schedule
3. Publish 2016-2017 Salaries
4. Other:
  - a.
  - b.
  - c.