AGENDA
DUPREE SCHOOL DISTRICT NO. 64-2
MONDAY, MAY 8, 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 – April 10, 2017*
5. Approve Financial Reports
6. 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. Preliminary Budget 2017-18 SFY
2. Approve Special Education Comprehensive Plan
3. First Reading – High School Policy Changes
4. SDHSAA – Association Amendment
5. SDHSAA – Board of Control Director Ballot
6. ASBSD Workers' Compensation Fund Adoption & Renewal Motion
7. ASBSD Protective Trust SDSDBF Adoption & Renewal Motion
8. Vehicle Fuel Quotes
9. Other: a) b) c)

PERSONNEL:

1. Amend 2016-17 Certified Staff Negotiated Agreement
2. Approve Amended 2016-17 Teacher Contracts
3. Approve 2017-18 Certified Staff Negotiated Agreement
4. Approve Resignation(s)
5. Executive Session under SDCL 1-25-2 (1) & (4)
6. Approve Support Staff 2017-18 Salary Schedule Guideline
7. Motion to Offer 2017-18 Work Agreements - Support Staff
8. Other a) b) c)

NEXT REGULAR SCHEDULED MEETING – Monday, June 12, 2017