

AGENDA
DUPREE SCHOOL DISTRICT NO. 64-2
MONDAY, APRIL 10, 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 – March 9, 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. Bids - Gymnasium AC
2. Audit Report
3. Vehicle Fuel Quotes
4. Approve 2017-18 Capital Project/Expenditures
5. Other
a) b) c)

PERSONNEL:

1. Negotiations (set date)
2. Offer Certified Teaching Staff Contracts
3. Executive Session under SDCL 1-25-2 (4)
4. Other
a) b) c)

NEXT REGULAR SCHEDULED MEETING – Monday, May 8, 2017