

**AGENDA**  
**DUPREE SCHOOL DISTRICT NO. 64-2**  
**MONDAY, JANUARY 9, 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 – Disclosure Requirement
4. Approve Minutes: *Regular – December 12, 2016*
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. Approve Revision of Indian Policies & Procedures
2. Other
  - a)
  - b)
  - c)

**NEW BUSINESS:**

1. First Reading - Armed Intruder Procedure
2. New Parent/Teacher Conference Format
3. Vehicle Fuel Quotes
4. Approve Open Enrollment Applications
5. Request to change March 2017 Board Meeting Date
6. Other
  - a)
  - b)
  - c)

**PERSONNEL:**

1. Approve Contracts
2. Other
  - a)
  - b)
  - c)

**NEXT REGULAR SCHEDULED MEETING – Monday, February 13, 2017**