

AGENDA
DUPREE SCHOOL DISTRICT NO. 64-2
THURSDAY, MARCH 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 – Conflict of Interest Disclosure Requirement
4. Approve Minutes: *Regular – February 13, 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. Appoint Trust & Agency Fund Custodians
2. AC & HVAC Bid Review
3. Vehicle Fuel Quotes
4. Approve Unlicensed Diabetes Assistant Liability Policy
5. Approve 2017-18 School Calendar
6. Other
a) b) c)

PERSONNEL:

1. Approve Contract
2. Offer Administration 2017- 18 Contracts
3. Executive Session under SDCL 1-25-2 (1) and 1-25-2 (4)
4. Other
a) b) c)

NEXT REGULAR SCHEDULED MEETING – Monday, April 10, 2017