

**AGENDA**  
**DUPREE SCHOOL DISTRICT NO. 64-2**  
**MONDAY, NOVEMBER 14, 2016**  
**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 – October 11, 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. Protective Trust/ASBSD Debt Reduction Assessment Discussion
2. Other
  - a)
  - b)
  - c)

**NEW BUSINESS:**

1. Second Reading & Approval: Conflict of Interest Policy – HB 1214
2. Armed Intruder Lockdown Procedure Discussion
3. Vehicle Fuel Quotes
4. Other
  - a)
  - b)
  - c)

**PERSONNEL:**

1. Approve Contracts & Contract Amendment
2. Executive Session SDCL 1-25-2 (1)
3. Other
  - a)
  - b)
  - c)

**NEXT REGULAR SCHEDULED MEETING – Monday, December 12, 2016**