

AGENDA
DUPREE SCHOOL DISTRICT NO. 64-2
MONDAY, SEPTEMBER 12, 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. Public Comment
4. Approve Minutes: *Regular – August 8, 2016*
5. Approve Financial Reports
6. Presentation and Approval of Bills

REPORTS:

1. NWAS Report
2. Federal Programs Report
3. Elementary & HS Principal Reports
4. Superintendent Report

OLD BUSINESS:

1. Second Reading - Policies
2. Other
 - a)
 - b)
 - c)

NEW BUSINESS:

1. Bus Bids
2. Approve Open Enrollment Applications
3. Establish Trust & Agency Account/LMC
4. Vehicle Fuel Quotes
5. Propane Quote
6. Appoint Custodian(s) of Imprest Fund
7. Appoint Custodian(s) of Trust & Agency Fund
8. Appoint Delegate for ASBSD Delegate Convention
9. Other
 - a)
 - b)
 - c)

PERSONNEL:

1. Approve Contracts
2. Approve Grant Stipends & Hourly Rate
3. Other
 - a)
 - b)
 - c)

NEXT REGULAR SCHEDULED MEETING – TUESDAY, OCTOBER 11, 2016