

**AGENDA**  
**DUPREE SCHOOL DISTRICT NO. 64-2**  
**Monday, May 8, 2023**  
**Dupree School – Superintendent Office**  
**MEETING TIME: 6 P.M.**

**REGULAR BUSINESS:**

1. Call to Order, establish a quorum, and motion to approve the agenda.
2. Comments from the Public:  
*Representatives 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 – April 10, 2023*
5. Approve Financial Reports
6. Presentation and Approval of Bills

**REPORTS:**

1. NWSA Report
2. Federal Programs Report
3. Committee Reports
4. Elementary & HS Principals' Report
5. Superintendent Report

**OLD BUSINESS:**

1. Other:  
a) b) c)

**NEW BUSINESS:**

1. Student Meal Allowance
2. Vehicle Fuel Quotes
3. Special Education Comprehensive Plan Approval
4. Preliminary Budget 2023-2024
5. SDHSAA Resolution & Amendments
6. Other:  
a) b) c)

**PERSONNEL**

1. Approve Resignations
2. Executive Session – SDCL 1-25-2(1) Personnel; SDCL 1-25-2(4) Negotiations
3. Approve 2023-24 Certified Staff Teachers Negotiated Agreement
4. Approve 2023- 24 Para-Professional Negotiated Agreement
5. Approve 2023-24 Support Staff Salary Schedule Guideline
6. Offer 2023-24 Support Staff Work Agreements
7. Offer 2023-24 Extra Duty/Coaching Contracts
8. Other:  
a) b) c)

**NEXT REGULAR SCHEDULED MEETING – Monday, June 12, 2023**