

DUPREE SCHOOL DISTRICT NO. 64-2

ANNUAL SCHOOL BOARD MEETING

Monday, July 10, 2023 at 6 p.m.

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. Motion to approve the following minutes:
Regular Session – 06/12/23; Special Session – 06/28/23
5. Motion to approve Financial Statements & Reports
6. Motion to approve the bills for payment
7. NWAS Report
8. Federal Programs Report
9. Committee Reports

ADMINISTRATION REPORTS:

1. Superintendent Report
2. Principal Reports

OLD BUSINESS:

1. Public Hearing: 2023-2024 Budget (approx. time 6:20 pm)
2. Student Meal Allowance
3. Other
 - a.
 - b.
 - c.

ADJOURN: 2022-2023 School Board

Organization of the School Board for the 2023-2024 School Year:

1. Oath of Office: Medina Matonis and Mandi Smith
2. Nominations for Chairman
3. Election of Board Chairperson
4. Election of Vice Chairperson
- Consent Motion (#5-#21):**
5. Appoint Business Manager as Custodian of the Districts Fund
6. Appoint Custodian of the Imprest Fund and Trust & Agency Funds
7. Select Official Newspaper
8. Select Depository Bank
9. Select Dates & Meeting Times
10. Designate Federal Program(s) Representatives

- 11.* Adopt state rates for travel/per diem.
- 12.* Adopt student transportation reimbursement rate
- 13.* Set Admission Fees
- 14.* Set Adult Meal Prices
- 15.* Motion to advertise for firm bids
- 16.* Designate School Attorney
- 17.* Set School Board Salary
- 18.* Designate Truant Coordinator(s)/Officer(s)
- 19.* Designate Title IX Coordinator
- 20.* Approve Submission of Annual Report to Dept of State Education
- 21.* Appoint Standing Committees

NEW BUSINESS:

- 1.* SDHSAA Ballot
- 2.* Approve Elementary, 7th – 12th Grade & Activity Handbooks
- 3.* Establish 2023-24 Bus Routes
- 4.* Other:
 - a.
 - b.
 - c.

PERSONNEL:

- 1.* Approve Grant Salaries & Stipends
- 2.* Publish 2023-2024 Salaries
- 3.* Other:
 - a.
 - b.
 - c.