

AGENDA
DUPREE SCHOOL DISTRICT NO. 64-2
Monday, January 8, 2024
Dupree School – Superintendent Office
MEETING TIME: 6 P.M.

REGULAR BUSINESS:

1. Call to Order, establish a quorum.
2. Motion to approve the agenda.
3. 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.
4. SDCL Ch 3-23 – Conflict of Interest Disclosure Requirement
5. Approve Minutes: *Regular – December 6, 2023*
6. Approve Financial Reports
7. Presentation and Approval of Bills

REPORTS:

1. NWAS 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. Vehicle Fuel Quote
2. Governor House Foundation Bids
3. Approval of Indian Policies & Procedures (IPP's)
4. Appoint Election Judges & Clerks
5. Audit Report – FY 2023
6. Approve 3-year Audit Proposal
7. Other:
a) b) c)

PERSONNEL

1. Executive Session SDCL 1-25-2 (1) Personnel
2. Approve Administrative Rule Waiver Application
3. Approve Resignation
4. Other:
a) b) c)

NEXT REGULAR SCHEDULED MEETING – Monday, February 12, 2024