

**AGENDA**  
**DUPREE SCHOOL DISTRICT NO. 64-2**  
***Monday, February 12, 2024***  
**Dupree School – Superintendent Office**

**MEETING TIME: 4:30 P.M. – Executive Session - SDCL 1-25-2 (1)**

**MEETING TIME: 6:00 P.M. – Regular Session**

**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 – January 8, 2024*  
*Special – February 7, 2024*
6. Approve Financial Reports
7. Presentation and Approval of Bills

**REPORTS:**

1. NWS 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. Request to change March Board Meeting Date
3. Discussion on Little Moreau Conference Participation
4. Discussion on Cell Phones
5. Approve Dakota Education Consulting Contract
6. Other:  
a) b) c)

**PERSONNEL**

1. Executive Session SDCL 1-25-2 (1) Personnel
2. Approve Resignations
3. Approve FMLA Request
4. Offer Administration Contracts
5. Other:  
a) b) c)