

AGENDA
DUPREE SCHOOL DISTRICT NO. 64-2
Monday, April 8, 2024
Dupree School – Superintendent Office

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 – March 6, 2024*
6. Approve Financial Reports
7. Presentation and Approval of Bills

REPORTS:

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

OLD BUSINESS:

1. Building Project Updates/Change Order
2. School Board Membership Update
3. Other:

a) b) c)

NEW BUSINESS:

1. Vehicle Fuel Quote
2. Comprehensive Local Needs Assessment
3. 2023-24 School Calendar – Revision
4. 2024-25 School Calendar - Approval
5. ASBSD Protective Trust SDSDBF Adoption & Renewal Motion
6. ASBSD Workers' Compensation Fund Adoption & Renewal Motion
7. Other:

a) b) c)

PERSONNEL

1. Approve Resignation
2. Executive Session SDCL 1-25-2 (1) Personnel & SDCL 1-25-2 (4) Negotiations
3. Offer Certified Teacher Contracts 2024-25
4. Other:

a) b) c)

NEXT SCHEDULE BOARD MEETING: *Monday, May 13, 2024*