

AGENDA

DUPREE SCHOOL DISTRICT NO. 64-2

Thursday, January 9, 2025

Dupree School – Superintendent Office

MEETING TIME: 5:00 P.M. – Executive Session (SDCL 1-25-2 (1) Personnel)

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 – December 11, 2024; Special – December 16, 2024*
6. Approve Financial Reports
7. Presentation and Approval of Bills

REPORTS:

1. JOM/Title VI LIEB Report
2. NWAS Report
3. Federal Programs Report
4. Committee Reports
5. Dean of Students, Elementary & HS Principals' Report
6. Superintendent Report

OLD BUSINESS:

1. Other: a) b) c)

NEW BUSINESS:

1. Vehicle Fuel Quote
2. School Voucher Opposition Resolution
3. Approval of Indian Policies & Procedures (IPP's)
4. Appoint Election Judges & Clerks
5. Other: a) b) c)

PERSONNEL

1. Approve Amended Work Agreements
2. Approve Resignation
3. Executive Session (if needed, with possible action)
4. Other: a) b) c)

NEXT REGULAR SCHEDULED MEETING – Wednesday, February 12, 2025