

FREDERICK AREA SCHOOL DISTRICT #6-2
School Board Meeting Agenda
June 13, 2023 – 7:00 p.m. – FASD Library

1. Call to order – Pledge of Allegiance
2. Public Comment – the public is invited to address the Board at this time. Please sign in with the Superintendent prior to the start of the meeting. Speakers will be taken in the order of sign-in. Each speaker is limited to 3 minutes.
3. Approval of Agenda
4. Conflict of Interest Disclosures
5. Approval of Consent Agenda
 - a. May 8, 2023 Regular Meeting Minutes
 - b. May 2023 Financial Report
 - c. May 2023 Payroll
 - d. District Bills
 - e. Transfers
 - i. \$2000.00 from Ovid Stevens Savings to Checking
 - ii. Maximum Allowable Capital Outlay to General Fund \$376,810.00
6. Reports
 - a. Administration – Superintendent, K-8 Principal, Business Manager
 - b. Committees – NCSEC: Eric Sumption, Building/Co-op: Achen/Hart
7. Discussion Items
 - a. FY 2024 Budget
 - b. BB Camp Transportation
8. Action Items
 - a. 2023-24 ASBPT Property and Liability Fund Participation Agreement, Adoption and Renewal
 - b. Approve Cahill Bauer & Associates FY2023 Audit Contract
 - c. Set FY 2023 Closeout Meeting Date and Time
 - d. Set FY 2024 Budget Hearing Date and Time
 - e. Open Enrollment: SY2324-2, SY2324-3, SY2324-4
 - f. Resignation
 - g. Offer 2023-2024 Employment Agreement
 - h. Approve the hiring of JLG Architects to engage in offering options for a possible building project
 - i. Crow’s Nest Project
9. Recognition of appreciation and accomplishments
10. Executive Session per SDCL 1-25-2 (1) – Personnel (if necessary)
11. Action Items from Executive Session (if necessary)
12. Adjournment