

**FREDERICK AREA SCHOOL DISTRICT #6-2**  
**School Board Meeting Agenda**  
**April 15, 2024 – 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. Opt Out Election Canvass
6. Approval of Consent Agenda
  - a. March 11, 2024 Regular Meeting Minutes
  - b. March 2024 Financial Report
  - c. March 2024 Payroll
  - d. District Bills
7. Reports
  - a. Administration – Superintendent, K-8 Principal, Business Manager
  - b. Committees – NCSEC: Eric Sumption, Building: Achen/Hart/JLG
8. Action Items
  - a. Approve JLG Agreement
  - b. 2024-25 SDHSAA Membership Resolution
  - c. 2024-25 NCSEC District Membership Agreement
  - d. ASBPT Bylaws Resolution
    - i. 2024-25 ASBPT Workers’ Compensation Fund Participation Agreement, Adoption and Renewal
  - e. Resignations
  - f. Approve Contract
  - g. Approve Open Enrollments 2425-1, 2425-2, 2425-3
  - h. Approve Policy AEA, GBM w/ regulations, and KL w/ 3 exhibits
9. Recognition of appreciation and accomplishments
10. Executive Session per SDCL 1-25-2 (1) – Personnel
  - a. Action Items from Executive Session if Applicable
11. Executive Session per SDCL 1-25-2 (4) – Negotiations

- a. Action Items from Executive Session
    - i. Approve 2024-25 Negotiated Agreement
    - ii. Offer 2024-25 Certified Contracts
    - iii. Offer 2024-25 Non-Certified Employee Work Agreements
    - iv. Offer 2024-25 Administrative Contracts
    - v. Offer 2024-25 FASD Coaching and Extra-Curricular Contracts
    - vi. Offer 2024-25 L/F Coop Coaching Contracts
    - vii. Other Items if Applicable
12. Executive Session per SDCL 1-25-2 (2) – Student Matters
- a. Action Items from Executive Session
13. Adjournment