

FREDERICK AREA SCHOOL DISTRICT #6-2

School Board Meeting Agenda

April 8, 2019 – 7:00pm – FASD Library

1. Call to order
2. Pledge of Allegiance
3. 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.
4. Approval of agenda
5. Approval of consent agenda
 - a. March 11, 2019 minutes
 - b. March 2019 financial report, agency accounts and investments
 - c. District bills and March 2019 payroll
6. Reports
 - a. Superintendent
 - b. Principal
 - c. Business Manager
7. Golf coach contract
8. Drama Club (school play) contract
9. Surplus Items
10. Authorize 2019-20 SDHSAA Membership
11. Award Stevens and Gelling scholarship recipients
12. Associated School Boards Protective Trust Workers' Compensation Fund Participation Agreement
13. Associated School Boards Protective Trust-South Dakota School District Benefits Fund Participation Agreement
14. South Dakota School District Benefit Fund group health plan elections
15. Freezer purchase
16. Approve Food Service Procurement Plan
17. Frederick FYI newsletter
18. Fire Alarm System
19. Executive Session per SDCL 1-25-2 – personnel matters
20. Approve 2019-20 negotiated agreement
21. Offer certified contracts
22. Offer non-certified Employment Agreements
23. Offer Administrative contracts
24. Recognition of appreciation and accomplishments
25. Adjournment