

# FREDERICK AREA SCHOOL DISTRICT #6-2

## School Board Meeting Agenda

November 11, 2019 – 6:00 p.m. – 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. October 14, 2019 minutes
  - b. October 2019 financial report, agency accounts and investments
  - c. District bills and October 2019 payroll
6. Reports
  - a. Superintendent
  - b. Principal
  - c. North Central Special Education Cooperative
7. Approve coaching contract
8. Transfer dormant Trust & Agency account funds
9. Close dormant Trust & Agency accounts
10. Appoint ASBSD Legislative Action Network Member
11. Policies:
  - a. AA – School District Legal Status
  - b. BBAA – Board Member Authority
  - c. BBE – School Board Member Vacancy
  - d. BBEA – Unexpired Term Fulfillment Procedure
  - e. BBF – Board Member Code of Ethics
  - f. BBFA – Board Member Conflict of Interest
  - g. BCB – Board Officers
  - h. GCBCC – Tax Sheltered Annuity Program
12. Recognition of appreciation and accomplishments
13. Adjournment