

**FREDERICK AREA SCHOOL DISTRICT #6-2**  
**Regular Board of Education Meeting Agenda**  
**December 12, 2022 – 6:00 p.m. – FASD Library**

- I. Call to order - Pledge of Allegiance
- II. Approval of agenda
- III. 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.
- IV. Conflict of Interest Disclosures
- V. Approval of consent agenda
  - a. November 14, 2022 Minutes
  - b. November 2022 Financial Report
  - c. November 2022 Payroll
  - d. Transfer from General Fund to Food Service Fund - \$15,000
  - e. District Bills
- VI. Reports
  - a. Superintendent
  - b. Principal
- VII. Action Items
  - a. Approve Substance Abuse Company
  - b. Set Driver Education Rate
  - c. Set Date & Time for January 2023 Special Meeting
  - d. Set Date & Time for 2023 School Board Election
  - e. Contracts
    - i. Chandler Cox – Strength & Conditioning
    - ii. Millie Becker – Interim Strength & Conditioning
  - f. Approve Custodial Account Addition(s)
- VIII. Discussion Items
  - a. Resolution – Social Studies Standards
  - b. ARP ESSER Safe Return Plan
- IX. Executive Session SDCL 1-25-2 (1) Personnel Matter
- X. Recognition of appreciation and accomplishments
- XI. Adjournment