

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
January 14, 2019 – 7:00 PM – GHS Conference Room

AGENDA:

1. Call to Order with members present. Approve agenda as proposed or amended.

POTENTIAL CONFLICTS DISCLOSURE PURSUANT SDCL 23-3

CONSENT AGENDA:

1. Approval of minutes of December 10, 2018 school board meeting as drafted.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
3. Approval of December 2018 District bills for payment.

OLD/CONTINUING BUSINESS:

4. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
5. Approval of December 2018 Financial Report, Agency Accounts, and Investments.
6. Approval of December 2018 School Transportation Report.
7. Approval of December 2018 School Lunch Report
8. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Clint Fjelstad, Merle Harder
 - b. **Personnel, Policy, & Curriculum:** Deb Gengerke, Kara Pharis
 - c. **Negotiations:** Grant Rix, Steve Smith, Marty Weismantel
9. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Set date and time for annual school board election – April 9, 2019 (7:00AM – 7:00PM), and authorize Business Manager Weber to designate officials, with voting precincts in Andover, Bristol, Columbia, and Groton. [3-year terms expiring: Mrs. Gengerke, Mr. Fjelstad, Mr. Harder]
2. Review and approval of FY2018 Audit Report
3. Review of 2018 School, District, State Report Cards
4. Review and possible adoption of 2019-2020 school calendar
5. Executive session pursuant to SDCL 1-25-2(2) student issue and SDCL 1-25-2(1) personnel
6. Act on Intent to Return to Resident District Notification #19-01

ADJOURN