

Groton Area School District #06-6

School Board Meeting

January 26, 2015 – 7:00 PM – GHS Conference Room

AGENDA:

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

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Program Overview Presentations
Science...L. Hawkins, T. Kurth, K. Gonsoir, J. Sternhagen
English Language Arts/Reading...S. Hanten, S. Honerman, D. Kurtz, J. Seibel, L. Tietz, M. Johnson
3. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Lars Hanson, Merle Harder, Marty Weismantel
 - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Grant Rix
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
4. Review findings of of Eide Bailly FY'14 District Audit.
5. First Reading of Recommended Policy Revisions: AA School District Legal Status (Amend), BB School Board Legal Status (Amend), BBF School Board Member Ethics (Amend), BCA Board Organizational Meeting (Amend), BCD-E Board-Superintendent Relationship/Functions (Amend), BDDA Agenda Format (Amend), HB Negotiations Legal Status (Amend), LI Relations with Education Accreditation Agencies (Amend), KMB Title I Parent Involvement (Amend), KMI Relations with Political Organizations (Amend), JECB/JECC Open Enrollment (Amend), IGCA Summer School & Credit Recovery (Amend), IGCD Advanced College Placement (Amend), AFA Evaluation of School Board Operational Procedures (Delete), AFD Evaluation of Support Staff (Delete), AFE Evaluation of Instructional Programs (Delete), AFB-E Evaluation of the Superintendent (Delete), AFC Evaluation of Professional Staff (Delete), AFC-E(1) Evaluation of the Principal (Delete), AFC-E(2) Evaluation of Teaching Staff (Delete), AFC-E(3) Evaluation of K-12 Librarian (Delete), AFD Evaluation of Support Staff (Delete), AFE Evaluation of Instructional Programs (Delete)

****Note: All policies recommended for deletion exist verbatim elsewhere in the policy manual. The recommendation is to publish them as policy only one time. The effects of those policies will remain intact and unchanged.***

6. Administrative Reports: (a) Superintendent's Report; (b) Principals' Reports; (c) Business Manager Report

NEW BUSINESS:

1. Approve hiring Judy Wieker as full time custodian effective January 26, 2015 [\$11.00/hour].
2. Review South Dakota Department of Health routine Food Service Inspection of Groton Elementary.
3. Executive Session pursuant to SDCL 1-25-2(1) for personnel issues.
4. Other items, as may be appropriate or as deemed necessary.

ADJOURN