

**Groton Area School District #06-6**  
**School Board Meeting**  
**February 10, 2014 – 7:00 PM; GHS Conference Room**

**AGENDA:**

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

**CONSENT AGENDA:**

1. Approval of minutes of January 13, 2014 and January 27, 2014 school board meeting as drafted or amended.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as school of record*.
3. Approval of January District bills for payment.
4. Approval of January Financial Report, Agency Accounts, and Investments

**OLD/CONTINUING BUSINESS:**

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Review draft of 2014-2015 School Calendar.
3. First Reading of Recommended Policy Changes:  
Amend – Policy GCBCC Tax Sheltered Annuity Program
4. School Board Committee Reports:
  - a. **Building, Grounds, & Transportation:** Lars Hanson, Merle Harder, Marty Weismantel
  - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Joy Voss  
OST Payment Policy
  - c. **Negotiations:** Kelly Kjelden, Steve Smith
5. Administrative Reports: (a) ASBSD February Bulletin; (b) Legislative Update; (c) Athletic Committee Work; (d) Faculty Inservice on 2/14/14; (e) Ongoing discussion with City of Groton; (f) Principals' Reports

**NEW BUSINESS:**

1. Set Fee for summer 2014 Driver's Education. [2013 Rate: \$250; **Recommended 2014 Rate: \$250**]
2. Discuss with possible approval potential of adding a business instructor at GHS for 2014-15 school year.
3. Executive Session pursuant to SDCL 1-25-2(1) to discuss personnel issues, negotiations.
4. Other items, as may be appropriate or as deemed necessary.

**ADJOURN**

Reminder: Deadline to file nominating petition for School Board election is February 28<sup>th</sup> at 5:00 PM.