

# Groton Area School District #06-6

## School Board Meeting

September 22, 2014 – 6:00 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  
**Grade 5...**S. Hendrickson, J. Lone  
**Wellness and Health Services...**B. Gustafson
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. Second Reading and Approval of Policies: BBFA Board Member Conflict of Interest (Amend); GBCA Staff Conflict of Interest (Amend); GBCBB Employee Use of Networking Sites (Amend); GBEB Employee Communicable Diseases (Amend); GBE Staff Health and Safety (Amend); GB General Reference Policy (Amend); GBK Smoking on School Premises (Amend); GBL Personnel Records (Amend); GCAA Professional Staff Contracts and Compensation Plans (Amend); GCBE Professional Staff Vacations and Holidays (Amend); GDC Support Staff Recruiting/Hiring/Posting of Vacancies (Amend); GCFA Mentor Teachers/Mentor Teacher Program (Amend); GCJ Professional Staff Time Schedules (Amend); GDBC Support Staff Fringe Benefits (Amend); GDI Support Staff Assignments and Transfers (Amend); GDJ Support Staff Time Schedules (Amend); JFCE Student Bullying (Amend); JFCK Cell Phones and Personal Technology Devices (Amend); JFC Student Conduct (Amend); JFEE Participation in Work Study Programs (Amend); JHD Student Psychological Services (Delete); JOA Student Recruitment (Amend); JO-N Family Educational Rights and Privacy Act (FERPA) (Amend); JO Student Records (Amend); JHCDB Epinephrine Auto Injectors (Add); JNA Loaning of Textbooks (Amend); JGD/JGE Student Suspension/Expulsion (Amend); BDDE Rules of Order (Amend)
5. Administrative Reports: (a) Superintendent's Report; (b) Principals' Reports; (c) Business Manager Report

### NEW BUSINESS:

1. Approve 2014-2015 district budget with amendments and authorize business manager to file tax request with county auditor.
2. Review Food Service Inspection of Groton Elementary Food Service Facility conducted by South Dakota Department of Health on 9/11/14.
3. Review District and School Report Cards for 2014.
4. Acknowledge receipt of Public School Exemption #15-07 (Grade 12).
5. Discussion and possible certification of school board member for 2014 ASBSD Delegate Assembly.
6. Other items, as may be appropriate or as deemed necessary.

### ADJOURN