

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
October 9, 2017 – 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 September 11, 2017 and September 25, 2017 school board meetings as drafted or amended.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
3. Approval of September District bills for payment.
4. Approval of September Financial Report, Agency Accounts, and Investments.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Approval of September 2017 Financial Report, Agency Accounts, and Investments
3. Approval of September 2017 School Transportation Report
4. Approval of September 2017 School Lunch Report
5. Program Overview Presentations
 - a. **K-12 Music**...A. Fordham, C. Swanson, D. Yeigh
 - b. **Art**...J. Harry
 - c. **Health/PE, Athletics**...B. Schuring, L. Grieve
6. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Clint Fjelstad, Merle Harder, Marty Weismantel
 - b. **Personnel, Policy, & Curriculum:** Deb Gengerke, Grant Rix
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
7. Update on Elementary project progress.
8. Second reading and approval of recommended policy changes: KBA-E Application for Access to Public Records (Amendment); BDDH Public Participation at Board Meetings (Amendment); GCDB Criminal Background Checks (Amendment); GCDB-E Criminal Background Checks Privacy Rights (New); GBCA Staff Conflict of Interest (Delete); BBFA Board Member Conflict of Interest (Delete); AH Conflict of Interest Disclosure and Authorization (New); EFC Meal Charge Policy (New)
9. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Review District and School Report Cards for 2017.
2. Issue temporary promissory note from general fund to special education retroactive to September 30.
3. Approve request from School District Attorney, Rodney Freeman, for contribution of \$135 toward his attendance at the National Education Law Association 2017 Annual Meeting.
4. Appoint member to ASBSD Delegate Assembly.
5. Acknowledge receipt of Application for Public School Exemption #18-10.

6. Discussion of pending school board vacancy.

ADJOURN