

**GROTON AREA SCHOOL DISTRICT #06-6**  
**School Board Meeting**  
**October 12, 2015 – 7:30 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 September 14, 2015 school board meeting as drafted or amended.
2. Approval of minutes of September 28, 2015 school board meeting as drafted or amended.
3. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as school of record*.
4. Approval of September District bills for payment.

**OLD/CONTINUING BUSINESS:**

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Approval of September Financial Report, Agency Accounts, and Investments.
3. Approval of September 2015 School Transportation Report.
4. Approval of September 2015 School Lunch Report.
5. School Board Committee Reports:
  - a. **Building, Grounds, & Transportation:** Lars Hanson, Marty Weismantel, Merle Harder
  - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Grant Rix
  - c. **Negotiations:** Kelly Kjelden, Steve Smith
6. Follow up discussion concerning 2016 show choir travel plans.
7. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

**NEW BUSINESS:**

1. Certify delegate to 2015 ASBSD Delegate Assembly in Pierre on November 20, 2015.
2. Approve request from School District Attorney, Rodney Freeman, for contribution of \$130 toward his attendance at the National Education Law Association 2015 Annual Meeting.
3. Consideration and possible approval of recommendation to refinance remaining General Obligation Bonds from GHS Arena project.
4. Discuss homecoming activities.
5. Other items, as may be appropriate or as deemed necessary.

**ADJOURN**