

Groton Area School District #06-6
School Board Meeting
October 13, 2014 – 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 8, 2014 school board meeting as drafted or amended.
2. Approval of minutes of September 22, 2014 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 2014 School Transportation Report.
4. Approval of September 2014 School Lunch Report.
5. Open and approve/reject sealed bids on surplus busses.
6. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Lars Hanson, Merle Harder, Marty Weismantel
 - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Grant Rix
Meeting on 10/01/2014
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
7. First Reading of Recommended Policy Changes: EBCC Emergency Lockdowns (Deletion); EEACA Bus Driver Examination and Training (Amend); IGDF Student Fundraising Activities (Amend); IGDI Interscholastic Athletics (Amend); IIBGA District Owned Computers (Amend); IKFB Board of Regents College Entrance Requirements (Deletion); IL Testing Programs (Amend)
8. Administrative Reports: (a) Superintendent's Report; (b) Principal's Report; (c) Business Manager Report

NEW BUSINESS:

1. Presentation from Sr. Government class concerning football field project.
2. Approve Travis Kiefer as volunteer Debate Coach for 2014-2015.
3. Approve Addendum to 2013-2015 GTA Negotiated Agreement and Memorandum of Understanding.
4. Approve request from Rodney Freeman, school district attorney, for the district to contribute \$130 toward the cost associated with his attendance at the Education Law Association 2014 Annual Meeting.
5. Appoint ASBSD voting delegate.
6. Other items, as may be appropriate or as deemed necessary.

ADJOURN