

**GROTON AREA SCHOOL DISTRICT #06-6**  
**School Board Meeting**  
**November 9, 2015 – 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 October 12, 2015 school board meeting as drafted or amended.
2. Approval of minutes of October 26, 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 October 2015 School Transportation Report and School Lunch Report.
5. Approval of October Financial Report, Agency Accounts, and Investments.
6. Approval of October District bills for payment.

**OLD/CONTINUING BUSINESS:**

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. 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
3. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

**NEW BUSINESS:**

1. Discussion with Johnson Controls, Inc. concerning long-term facilities planning.
2. Review of Fire and Life Safety Inspection Reports and Corrective Action Plan.
3. Other items, as may be appropriate or as deemed necessary.

**ADJOURN**