

Groton Area School District #06-6
School Board Meeting
November 10, 2014 – 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 13, 2014 school board meeting as drafted or amended.
2. Approval of minutes of October 27, 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 October District bills for payment.
5. Approval of October financial report, agency accounts, and investments.

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, Merle Harder, Marty Weismantel
 - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Grant Rix
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
3. Administrative Reports: (a) Superintendent's Report; (b) Principal's Report; (c) Business Manager Report

NEW BUSINESS:

1. Introduction of community needs assignment by Master's Degree candidates, Julie Erdmann, Emily Eichler, Anne Zoellner, and Lynette Grieve.
2. Approve resignation of Ann Thorson, Wrestling Cheer Coach, for 2014-2015 season.
3. Appoint 2015 Legislative Action Network (LAN) representative.
4. Consider request from St. Elizabeth Ann Seton Catholic Church for use of school bus on November 15, 2014 for youth event in Brookings.

ADJOURN