

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
December 10, 2018 – 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 November 12, 2018 school board meeting as drafted.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
3. Approval of November 2018 Financial Report, Agency Accounts, and Investments.
4. Approval of November 2018 District bills for payment.
5. Approval of November 2018 School Transportation report.
6. Acknowledge Receipt of Public School Exemption #19-12.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Second reading and adoption of recommended amendment to MS/HS Student Handbook regarding dual credit enrollment.
3. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Clint Fjelstad, Merle Harder
 - b. **Personnel, Policy, & Curriculum:** Deb Gengerke, Kara Pharis
 - c. **Negotiations:** Grant Rix, Steve Smith, Marty Weismantel
4. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Consider request from Emmanuel Lutheran and United Methodist Church youth groups for use of school buses.
2. Appoint ASBSD Legislative Action Network member for 2019 legislative session

ADJOURN