

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
December 12, 2016 – 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 14, 2016 school board meeting.
2. Approval of November 2016 Financial Report, Agency Accounts, and Investments.
3. Approval of November 2016 School Transportation Report.
4. Approval of November 2016 School Lunch Report.
5. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
6. Approval of November District bills for payment.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Update on Groton Area Elementary project progress.
3. Presentation of considerations for Groton Area High School project.
4. 2nd Reading on proposed amendments to MS/HS Student Handbook.
5. Approve Memorandum of Understanding for Associated School Board Protective Trust.
6. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Clint Fjelstad, Merle Harder, Marty Weismantel
 - b. **Personnel, Policy, & Curriculum:** Deb Gengerke, Grant Rix
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
7. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Approve budget amendment to capital outlay fund to accommodate receipt of capital outlay certificate revenue.
2. Approve transfer of capital outlay certificate revenue from capital outlay fund to capital projects fund.
3. Appoint ASBSD 2017 LAN Member.

ADJOURN