

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
January 11, 2016 – 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 December 14, 2015 school board meeting as drafted or amended.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as school of record*.
3. Approval of December District bills for payment.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Approval of December 2015 School Transportation Report and School Lunch Report.
3. Approval of December Financial Report, Agency Accounts, and Investments.
4. Foster, Jacobs, and Johnson, Inc. presentation on long-term facilities planning [Mike Hubbard].
5. 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
6. First Reading of Recommended Policy Changes: AC – Nondiscrimination in Federal Programs (Amend); AC-E(1) Nondiscrimination in Federal Programs Complaint Form (New); AC-E(2) Nondiscrimination in Federal Programs Appeal to Superintendent Form (New); AC-E(3) Nondiscrimination in Federal Programs Appeal to School Board (New); ACAA – Sexual Harassment (Amend); ACAA-E(1) Sexual Harassment Complaint Form (New); ACAA-E(2) Sexual Harassment Complaint Appeal to Superintendent (New); ACAA-E(3) Sexual Harassment Complaint Appeal to School Board (New); BBE – Unexpired Term Fulfillment (Amend); BDDC – Agenda Preparation and Dissemination (Amend); CIA – Principal Evaluations (New); EBCD – Emergency Closings (Amend); GBAA – Veterans Preference (New); GCD – Professional Staff Hiring (Amend); GCN – Professional Teaching Staff Evaluation (Amend); JHG – Reporting Child Abuse (Amend); JO – Student Records (Amend); JO-E(1) – Student Records Notice of Rights (Amend); JOA – Student Directory Information (Amend); JOA-E(1) – Student Records Notice of Rights (Amend); JOA-E(2) – Student Directory Information Opt Out (Amend); KL – Complaint Against School Employee (Amend); KL-E(1) – Complaint Against School Employee Report Form (New); KL-E(2) – Complaint Against School Employee Appeal to Superintendent (New); KL-E(3) Complaint Against School Employee Appeal to School Board (New)
7. Approval of 2016-2017 School Calendar.
8. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Set date and time for annual school board election – **April 12, 2016 (7:00 AM – 7:00 PM)**, and authorize Business Manager Weber to designate officials, with voting precincts in Andover, Bristol, Columbia, and Groton. [3-year terms expiring: Mrs. Nelson, Mr. Hanson, Mr. Harder]
2. Act on resignation of Julie Erdmann from Junior High Volleyball Coaching.

3. Request from Dr. Schwan for consideration of National Association of Secondary School Principals dues.
4. Review and bid specifications for school bus and authorize Business Manager Weber to advertise for bids, and set date for bid opening [Recommend Monday, February 8 at 2:00 PM]
5. Executive session pursuant SDCL 1-25-2(1) for personnel (Superintendent Evaluation).

ADJOURN