

Groton Area School District #06-6
School Board Meeting
January 25, 2016 – 7:00 PM – GHS Conference Room

AGENDA:

1. Call to Order with members present. Approve agenda as proposed or amended.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Program Overview Presentations
Mathematics....G. Kjellsen, J. Kjellsen, D. Johnson
Social Sciences....S. Wanner, S. Thorson, M. Johnson
3. 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
4. Continued discussion on long-range facilities planning.
5. Second Reading and Adoption of Policy Proposals: 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)
6. Administrative Reports: (a) Superintendent’s Report; (b) Principals’ Reports; (c) Business Manager Report

NEW BUSINESS:

1. Review Highway 37 Project Plans and consider “Offer and Statement of Compensation” from South Dakota Department of Transportation and authorize Board President to sign related documents.
2. Consider options for purchasing new school bus for FY17 and, if necessary, review bid specifications for school bus and authorize Business Manager Weber to advertise for bids, and set date for bid opening [Recommend Monday, February 22 at 2:00 PM].
3. Discussion on Doney Field signage.
4. Discussion on Donor Recognition Boards in Arena Lobby.
5. Amend work agreement for Karin Bartell from 7.0 hours/day to 7.5 hours/day effective January 18, 2016.
6. Other items, as may be appropriate or as deemed necessary.

ADJOURN