

# Groton Area School District #06-6

## School Board Meeting

June 27, 2016 – 7:30 PM; GHS Conference Room

### AGENDA:

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

### CONSENT AGENDA:

1. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as school of record.*
2. Approval of year ending District bills.
3. Approval of year ending North Central Special Education Co-Op bills.

### 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. Second reading and approval of proposed MS/HS Student Handbook changes.
4. Second reading and approval of proposed Elementary Student Handbook changes.
5. Administrative Reports: (a) Superintendent's Report; (b) Principals' Reports; (c) Business Manager Report

### NEW BUSINESS:

1. Authorize Business Manager to make necessary Contingent Fund transfers to cover year-ending deficit accounts in General Fund.
2. Adopt Supplemental Budget for Capital Outlay and Special Education in accordance with SDCL 13-11-3.12.
3. Open and approve fuel oil, diesel/gas quotes.
4. Open and approve newspaper quotes and designate Official Newspaper.
5. Amend ESY work agreements of Joni Groeblichhoff and Gail Kyar.
6. Approve hiring Nicholas Strom as Assistant Boys Basketball Coach for 2016-2017.
7. Other items, as may be appropriate or as deemed necessary.

### ADJOURN