

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
December 14, 2015 – 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 November 9, 2015 school board meeting as drafted or amended.
2. Approval of minutes of November 23, 2015 school board meeting as drafted or amended.
3. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as school of record*.
4. Approval of October 2015 School Transportation Report and School Lunch Report.
5. Approval of November 2015 School Transportation Report and School Lunch Report.
6. Approval of November Financial Report, Agency Accounts, and Investments.
7. Approval of November District bills for payment.

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, Marty Weismantel, Merle Harder
 - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Grant Rix
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
3. Continued discussion on wrestling program with potential action on cooperative agreement.
4. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Appoint Legislative Action Network (LAN) representative for 2016 legislative session.
2. SDRS Notice of Election.
3. Discussion of 2016-17 school district calendar draft.
4. Executive session pursuant SDCL 1-25-2(1) for personnel.

ADJOURN