GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
March 11, 2019 – 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 February 11, 2019 school board meeting as drafted.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items…*as fiscal agent.*
3. Approval of February 2019 District bills for payment.
4. Approval of February 2019 Financial Report, Agency Accounts, and Investments.
5. Approval of February 2019 School Transportation Report.
6. Approval of February 2019 School Lunch Report
7. Acknowledge receipt of Notification for Public School Exemption #19-14.
8. Acknowledge receipt of Notification for Public School Exemption #19-15.
9. Approve Open Enrollment #19-22 and #19-23.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation…in accordance with Board Policy & Guidelines.
2. School Board Committee Reports:
   a. **Building, Grounds, & Transportation:** Clint Fjelstad, Merle Harder
   b. **Personnel, Policy, & Curriculum:** Deb Gengerke, Kara Pharis
   c. **Negotiations:** Grant Rix, Steve Smith, Marty Weismantel
3. Discussion/possible action on 2018-2019 school calendar amendments related to make-up snow days.
4. Discussion on potential structure changes to North Central Special Education Cooperative.
5. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Review SD Department of Health Food Service Inspections of Groton Area Elementary [99/100] and Groton Area High School [99/100].
2. Approve resignation/retirement of Jodi Sternhagen, HS Counselor, effective at conclusion of the 2018-2019 contract.
3. Approve signed administrative contracts.
4. Executive session pursuant to SDCL 1-25-2(1) personnel including Superintendent Evaluation and SDCL 1-25-2(4) negotiations.

ADJOURN