AGENDA

INDEPENDENT SCHOOL DISTRICT #2396 REGULAR MEETING – ACGC SCHOOL BOARD MONDAY, DECEMBER 18, 2017 BOARD MEETING – 5:00 PM JSHS MEDIA CENTER – GROVE CITY, MN

- I. CALL MEETING TO ORDER
- II. AGENDA REVISIONS/ADDITIONS
- III. AGENDA APPROVAL
- IV. CONSENT AGENDA APPROVAL
 - A. MINUTE APPROVAL
 - B. APPROVAL OF EXPENDITURES AND TRANSFERS
 - C. PERSONNEL
 - D. GIFTS
- V. PUBLIC COMMENT
- VI. RECOGNITION OF VISITORS AND CORRESPONDENCE
- VII. REPORTS
 - A. CHAIRPERSON MICHEAL HENDRICKSON
 - **B. COMMITTEES**
 - C. BUSINESS MANAGER DAN TAIT
 - D. BUILDING AND GROUNDS TOM FORDYCE ABSENT
 - E. ACTIVITIES/ATHLETICS DIRECTOR MARJ MAURER ABSENT
 - F. ELEMENTARY SCHOOL PRINCIPAL KODI GORACKE
 - G. 5-12 PRINCIPAL ROBIN WALL
 - H. SUPERTINTENDENT NELS ONSTAD

VIII. BUSINESS

- A. SCHOOL BOARD POLICIES FOR REVIEW
- B. SCHOOL BOARD POLICIES FOR APPROVAL
- C. SUPPORT FOR THE PURCHASE AND EXCHANGE OF SCHOOL TRUST LANDS IN THE BOUNDRY WATERS CANOE AREA WILDERNESS PROCEEDING IN TANDEM
- D. RESOLUTION TO FULLY FUND SPECIAL EDUCATION SERVICES (MINNESOTA)
- E. RESOLUTION TO FULLY FUND SPECIAL EDUCATION SERVICES (FEDERAL)
- F. 2018 LEVY
- G. SCHOOL YEARBOOK CONTRACT
- H. CLOSED SESSION
- IX. BOARD COMMENTS
- X. ADJOURNMENT