

AGENDA
INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, NOVEMBER 28, 2016
BOARD MEETING – 6:00 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
 - A. STEVE WISCHMAN – BERGAN KDV
- 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. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL
 - H. HIGH SCHOOL PRINCIPAL/SUPERINTENDENT – SHERRI BRODERIUS
- VIII. BUSINESS
 - A. SCHOOL BOARD POLICIES FOR REVIEW
 - B. SCHOOL BOARD POLICIES FOR APPROVAL
 - C. AUDIT APPROVAL
 - D. SHERRI BRODERIUS, SUPERINTENDENT RESIGNATION
 - E. SWWC NURSING CONTRACT
 - F. PMA – PROTECTION SYSTEMS, INC
 - G. SUPERINTENDENT HIRING CRITERIA AND VACANCY BROCHURE
- IX. BOARD COMMENTS
- X. ADJOURNMENT

NEXT ACGC SCHOOL BOARD MEETING

Monday, December 19, 2016
JSHS Media Center – Grove City, MN