## **AGENDA**

## INDEPENDENT SCHOOL DISTRICT #2396 REGULAR MEETING – ACGC SCHOOL BOARD MONDAY, JANUARY 22, 2018 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
- 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. PACT FOR FAMILIES COLLABORATIVE MEMBERSHIP AGREEMENT
- D. 2017-2019 CERTIFIED CONTRACT APPROVAL
- IX. BOARD COMMENTS
- X. ADJOURNMENT