

AGENDA
INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, APRIL23, 2018
TOUR – 5:30PM
BOARD MEETING – 6:00 PM
COSMOS LEARNING CENTER – COSMOS, 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
 - 1. STUDENT COUNCIL PRESENTATION
 - 2. DC TRIP PRESENTATION
 - 3. CLIFF CARMODY - SWWC
- VII. REPORTS
 - A. CHAIRPERSON – MICHEAL HENDRICKSON
 - B. COMMITTEES
 - C. BUSINESS MANAGER
 - D. BUILDING AND GROUNDS – TOM FORDYCE
 - 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 APPROVAL
 - B. PMA – PROTECTION SYSTEMS INC – ATWATER ELEMENTARY SCHOOL
 - C. PMA – PROTECTION SYSTEMS INC – COSMOS LEARNING CENTER
 - D. SWWC NURSING CONTRACT
 - E. 2018 – 2019 PROBATIONARY TEACHER TERMINATION RETRACTIONS
 - F. DECEMEBER ACGC SCHOOL BOARD MEETING
- IX. BOARD COMMENTS
- X. ADJOURNMENT