

AGENDA
INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, DECEMBER 17, 2018
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. DISCUSSION OF COMMISSIONERS REVIEW AND COMMENT
- VIII. REPORTS
 - A. CHAIRPERSON – MICHEAL HENDRICKSON
 - B. COMMITTEES
 - C. BUSINESS MANAGER – KATHRYN HAASE
 - D. BUILDING AND GROUNDS – TOM FORDYCE - ABSENT
 - E. ACTIVITIES/ATHLETICS DIRECTOR – MARJ MAURER
 - F. ELEMENTARY SCHOOL PRINCIPAL – KODI GORACKE
 - G. 5-12 PRINCIPAL – ROBIN WALL
 - H. SUPERINTENDENT – NELS ONSTAD
- IX. BUSINESS
 - A. SCHOOL BOARD POLICIES FOR REVIEW
 - B. SCHOOL BOARD POLICIES FOR APPROVAL
 - C. RESOLUTION RELATING TO \$9,910,000 GENERAL OBLIGATION SCHOOL BUILDING BONDS
 - D. RESOLUTION ESTABLISHING COMBINED POLING PLACES
 - E. 2018-2019 JSHS SNOW REMOVAL
 - F. COSMOS FACILITY
 - G. COSMOS FACILITY REVIEW AND COMMENT
 - H. CERTIFY (APPROVE) 2018 PAYABLE 2019 LEVY
- X. BOARD COMMENTS
- XI. ADJOURNMENT