

AGENDA
INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, JANUARY 28, 2019
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 – KATHRYN HAASE
 - 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 REVIEW
 - B. SCHOOL BOARD POLICIES FOR APPROVAL
 - C. RESOLUTION RELATING TO \$5,290,000 GENERAL OBLIGATION SCHOOL BUILDING BONDS
 - D. LHB CONTRACT
 - E. ICS CONSULTING CONTRACT
 - F. RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASON THEREOF:
 - G. NURSING CONTRACT
 - H. 2018-2019 REVISED BUDGET
 - I. CLOSED SESSION
- IX. BOARD COMMENTS
- X. ADJOURNMENT