

AGENDA  
INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, MAY 20, 2019  
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
- VII. 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 - 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. MSHSL CONTRACT
  - D. PROBATIONARY TEACHER TERMINATION RESOLUTION
  - E. ADOPTING POST-ISSUANCE DEPT COMPLIANCE POLICY
  - F. RESOLUTION RELATING TO THE NON RENEWAL OF NON CERTIFIED POSITIONS IN THE AREA OF STUDENT SUPPORT
  - G. RESOLUTION PLACING GABRA LOKKEN AND GERARD KULZER ON UNREQUESTED LEAVE OF ABSENCE
  - H. SERARATION/RETIREMENT AGREEMENT
- IX. BOARD COMMENTS
- X. ADJOURNMENT