

AGENDA
INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, JUNE 24, 2019
BOARD MEETING – 6:00 PM
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. 2019-2020 PROPERTY/CASUALTY INSURANCE RENEWAL
 - D. PERSONNEL
 - E. GIFTS
- V. PUBLIC COMMENT
- VI. RECOGNITION OF VISITORS AND CORRESPONDENCE
 - A. KIM BARSE – ORB MANAGEMENT
- 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. MEAL PRICING
 - D. GLACIAL LAKES CONSORTIUM RESOLUTION
 - E. COMMISSIONING AND TECHNICAL SERVICES CONTRACT
 - F. 2019-2020 PROPERTY/CASUALTY INSURANCE RENEWAL
 - G. SUBSTITUTE AGREEMENT
 - H. BID ACCEPTANCE – COSMOS ELC 2019-2020 ASBESTOS REMOVAL
 - I. 2019-2020 ORIGINAL BUDGET
 - J. UPDATED 2019-2020 ACGC CALENDAR
 - K. UNITED WAY PARTNER AGREEMENT
- IX. BOARD COMMENTS
- X. ADJOURNMENT