

AGENDA
INDEPENDENT SCHOOL DISTRICT #2396
REGULAR MEETING – ACGC SCHOOL BOARD
MONDAY, SEPTEMBER 23, 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. PERSONNEL
 - D. GIFTS
- V. PUBLIC COMMENT
- VI. RECOGNITION OF VISITORS AND CORRESPONDENCE
 - A. PAIGE DANIELSON – DRIVE 4UR SCHOOL
 - B. MONICA BOGUCKI – CATHOLIC AREA FAITH COMMUNITY JESUS OUR LIVING WATER SOCIAL JUSTICE TEAM
- 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. ATHLETE-FINE ARTS PARENT/STUDENT HANDBOOK
 - D. IDENTIFIED OFFICIAL WITH AUTHORITY
 - E. CERTIFY PRELIMINARY LEVY FOR 2019 PAYABLE 2020
 - F. REVISED 2019-2020 ACGC SCHOOL CALENDAR
 - G. RESOLUTION APPROVING SALE OF PROPERTY
 - H. RESOLUTION RELATING TO PROPERTY TAX ABATEMENT FOR PARKING LOT CONSTRUCTION, RECONSTRUCTION AND IMPROVEMENT PROJECTS; GRANTING THE ABATEMENT
 - I. RESOLUTION RELATING TO \$4,270,000 GENERAL OBLIGATION FACILITIES MAINTENANCE AND TAX ABATEMENT BONDS, SERIES 2020A; STATING OFFICIAL INTENT TO PROCEED WITH AND AUTHORIZING THE ISSUANCE AND SALE THEREOF AND PROVIDING FOR CREDIT ENHANCEMENT WITH RESPECT THERETO
- IX. BOARD COMMENTS
- X. ADJOURNMENT