

**ACGC SCHOOL BOARD RETREAT
INDEPENDENT SCHOOL DISTRICT #2396
DISTRICT OFFICE CONFERENCE ROOM – GROVE CITY, MN
MONDAY, JANUARY 29, 2018
6:00PM**

Members Present: Rasmussen, Stafford, Morrison, Kaisner, Rivard, Lillberg, Hendrickson (6:25PM)

Member Absent: None

Administration Present: Onstad, Wall, Goracke

Visitors Present: None

Student Member Present: None

I. CALL MEETING TO ORDER

The meeting was called to order at 6:10PM by Morrison.

II. AGENDA APPROVAL

Motion by Rasmussen, seconded by Stafford and carried to approve the Agenda of the January 29, 2018 School Board Retreat Meeting.

III. MSBA LEADERSHIP CONFERENCE REVIEW

IV. CURRICULUM AND INSTRUCTION UPDATE

V. FINANCIAL AND BUDGETING FOR 2018-2019

VI. LONG TERM FACILITY MAINTENANCE WORK UPDATE

VII. ADJOURNMENT

Motion by Rasmussen, seconded by Rivard and carried, to adjourn the meeting at 8:24PM.