

**ACGC SCHOOL BOARD RETREAT  
INDEPENDENT SCHOOL DISTRICT #2396  
JSHS MEDIA CENTER – GROVE CITY, MN  
MONDAY, JULY 8, 2019  
4:00PM**

Members Present: Morrison, Lilleberg, Rivard, Kaisner, Stafford, Rasmussen

Member Absent: Hendrickson

Administration Present: Onstad, Wall, Goracke, Haase

Visitors Present: 0

Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 4:00PM by Morrison.

II. AGENDA APPROVAL

Motion by Lilleberg, seconded by Rivard and carried to approve the Agenda of the July 8, 2019 School Board Retreat Meeting. Vote 6-0-0.

III. FACILITIES UPDATE

IV. STRATEGIC PLANNING

V. BUSINESS OFFICE/FINANCIAL

VI. TECHNOLOGY INTEGRATION

VII. COMMITTEE REPORTS

VIII. ADJOURNMENT

Motion by Rasmussen, seconded by Stafford and carried, to adjourn the meeting at 7:06PM. Vote 6-0-0.