

AGENDA  
INDEPENDENT SCHOOL DISTRICT #2396  
REGULAR MEETING – ACGC SCHOOL BOARD  
MONDAY, MAY 23, 2016  
BOARD MEETING – 6:00 PM  
JSHS-ROOM A112 – 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. DC TRIP PRESENTATION – SHANE HAGSTROM
- VII. REPORTS
  - A. CHAIRPERSON – MICHAEL HENDRICKSON
  - B. COMMITTEES
  - C. BUSINESS MANAGER – DAN TAIT
  - D. BUILDING AND GROUNDS – TOM FORDYCE
  - E. ACTIVITIES/ATHLETICS DIRECTOR – MARJ MAURER
  - F. ELEMENTARY SCHOOL PRINCIPAL – KODI GORACKE
  - G. MIDDLE SCHOOL PRINCIPAL – ROBIN WALL
  - H. HIGH SCHOOL PRINCIPAL/SUPERTINTENDENT – SHERRI BRODERIUS
- VIII. BUSINESS
  - A. SCHOOL BOARD POLICIES FOR REVIEW
  - B. SCHOOL BOARD POLICIES FOR APPROVAL
  - C. 2016-2017 MSHSL CONTRACT
  - D. SCHOOL CONSENT FORM FOR ADMINISTRATION OF MEDICATION
  - E. UPDATED SWWC NURSING CONTRACT
  - F. UNITED WAY PARTNER AGREEMENT
  - G. 2017 PRELIMINARY BUDGET
- IX. BOARD COMMENTS
- X. ADJOURNMENT

**NEXT ACGC SCHOOL BOARD MEETING**

Monday, June 27, 2016  
JSHS Media Center – Grove City, MN