

East Grand Forks Public Schools

Board of Education Regular Meeting
Senior High School, Room 106
Monday, January 12, 2015 - 5:30 PM

1. Call to Order by Board Chair Palmiscno
2. Roll Call of School Board Members
3. Request for Agenda Changes and/or Additions
4. Opportunity for Citizens to Speak on Items Not on the Agenda
5. Minutes of the December 22, 2014, School Board Meeting
6. Communications and Reports
 1. Enrollment Update
7. District Business
 1. Election of Officers
 2. Designation of Financial & Payroll Depositories, Institution of Safe Keeping, & Official Newspaper
 3. Consent Agenda
 4. Signature Authorization
 5. Committee Assignments
 6. Board Meeting Dates
 7. Bus Tax Exempt Lease Purchase Financing
 8. Facilities Plan
 9. Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions
 10. Staff Development Policy
8. Personnel
 1. Resignations
 2. Hires and Reassignments
 3. Increase Paraprofessional Hours
9. Consent Agenda/Donations
 1. Consent Agenda

2. Donations

10. Payment of Claims and Accounts

11. Board Members' Comments

12. Adjourn