

East Grand Forks Public Schools

Board of Education Regular Meeting
Senior High School, Room 106
Monday, January 26, 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 January 12, 2015, School Board Meeting
6. Communications and Reports
7. District Business
 1. Funding Request for After Prom and After Graduation Parties
Presenter: Beth Vetter
 2. Policy #425 - Staff Development: Second Reading
 3. Facilities Plan
 4. Committee Assignments
8. Personnel
 1. Childcare Leave of Absence Request
 2. Resignations and Terminations
 3. Hires
9. Consent Agenda/Donations
 1. Consent Agenda
 2. Donations
10. Administrative Reports
 1. Julie Pederson, New Heights Elementary School
 2. Jim Torkelson, South Point Elementary School
 3. Lon Ellingson, Central Middle School
 4. Brian Loer, Senior High School
11. Finance Report
12. Board Members' Comments

13. Adjourn