

# East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 106

Monday, July 13, 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 June 22 and 25, 2015, School Board Meetings
6. Communications and Reports
7. District Business
  1. Resolution to Hire Short-Term Substitute Teacher
  2. Signature Authorization
  3. Designation of Hot Lunch Hearing Officer
  4. Hot Lunch - Offer vs. Serve
  5. Request for Bids for Fuel, Milk, and Bread
  6. Educational Membership in MSBA and MREA
  7. Senior High Review and Comment
  8. Resolution Calling for Special Election
  9. Resolution Establishing a Combined Polling Place for School District Election
  10. Senior High Student Handbook
  11. Central Middle School Handbook
  12. Modification of Tax Increment Financing Plan for Financing District 1-1 and 1-2
  13. Health and Safety Budgets for FY15 and FY16 and Continuation of Current Policy
8. Personnel
  1. Resignations
  2. Hires
9. Public Announcements
  1. Equal Opportunities
  2. Title IX Coordinator

3. Harassment Free Workplace
10. Consent Agenda/Donations
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  2. Donations
11. Payment of Claims and Accounts
12. Superintendent's Report
13. Board Members' Comments
14. Adjourn