

East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 106

Monday, December 14, 2015 - 5:30 PM

1. Call to Order by Board Chair Palmiscno
2. Roll Call of School Board Members
3. Requests for Agenda Changes and/or Additions
4. Opportunity for Citizens to Speak on Items Not on the Agenda
5. Minutes of the November 23, 2015, and November 30, 2015, School Board Meetings
6. District Business
 1. Resolution Providing for the Sale of General Obligation School Building Bonds & Covenanting & Obligating the District to Participate in the State Credit Enhancement Program
Presenter: Ehlers
7. Communications and Reports
 1. 2014-15 Audit Report
 2. Truth-in-Taxation Presentation - 6:00 p.m.
 3. Enrollments
8. District Business
 1. Seniority Lists - Posted November 11, 2015
 2. Adopt 2014-15 Audit Report & Findings
 3. Certification of 2015 Payable 2016 Levy
 4. Resolution Relating to the Financing of a Proposed Project to be Undertaken by the School District; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code
 5. Request of EGFEA Memorandum of Understanding
9. Personnel
 1. Resignations
 2. Hires
 3. Request for Childcare Leave of Absence
 4. Additional Special Education Teaching Positions

1. Speech and Language Pathologist - 1.0 FTE

2. E/BD - 1.0 FTE

10. Consent Agenda/Donations

1. Consent Agenda

2. Donations to the School District

11. Payment of Claims and Accounts

12. Board Members' Comments

13. Adjourn