

East Grand Forks Public Schools

Board of Education Regular Meeting
Senior High School, Room 106
Monday, January 11, 2016 - 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 14 and 17, 2015, School Board Meetings
6. Communications and Reports
 1. Enrollment Update
 2. Superintendent Search
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. Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions
 8. Investment Advisory Agreement
 9. School Board Compensation
 10. District's Legal Counsel
 11. Policy #705 - Investments: First Reading
 12. Sick Leave Bank
8. Personnel
 1. Paraprofessional Salary Adjustments
 2. Non-Unit Salaries for 2015-17

3. Resignations - ADDED 1-7-16
9. Consent Agenda/Donations
 1. Consent Agenda
 2. Donations
10. Payment of Claims and Accounts
11. Superintendent's Report
 1. Procedural Manual for Test Security
 2. Design Meeting Update
12. Board Members' Comments
13. Adjourn