

# East Grand Forks Public Schools

Board of Education Regular Meeting  
Senior High School, Room 106  
Monday, January 25, 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 January 11 and 20, 2016, School Board Meetings
6. Communications and Reports
  1. Update on Student Achievement
    1. New Heights  
Presenter: Julie Pederson, Principal
    2. South Point  
Presenter: Jim Torkelson, Principal
  2. Construction and Design Update  
Presenter: JLG
  3. Valley Golf Course Tax Abatement
7. District Business
  1. Band and Choir Trip  
Presenter: Stacey Searle & Shelley Bares
  2. Policy #705 - Investments: 2nd Reading
  3. Construction and Design Approvals
8. Personnel
  1. Resignations
  2. Hires
  3. Extended Leave of Absence Request - ADDED 1/21/16
9. Consent Agenda/Donations
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  2. Donations
10. Board Member Comments

11. Adjourn