

East Grand Forks Public Schools

Board of Education Regular Meeting
Senior High School, Room 106
Monday, February 8, 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 25, 2016, School Board Meeting
6. Communications and Reports
 1. Enrollment Update
 2. Finance Report
 3. Building Report
7. District Business
 1. Final Reading and Approval of Policy #705 - Investments
8. Personnel
 1. Resignations
 2. Non-Continuing Contract for Additional Speech-Language Pathologist Services
 3. Lane Changes
9. Consent Agenda/Donations
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 2. Donations to the School District
10. Payment of Claims and Accounts
11. Board Members' Comments
12. Adjourn