

East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 106

Monday, September 12, 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 August 22, 2016, School Board Meeting
6. Communications and Reports
 1. Superintendent's Report
 1. Enrollment Update
 2. EL Programming
 3. Building Project Update
 4. School Board Goal Development
 5. Refinancing of 2008A General Obligation Bonds
 6. MREA Conference
 7. Vehicle Replacement Plan
 2. School Finance Report
Presenter: Todd Netzke, School Management Services
7. District Business
 1. Preliminary 16 Payable 17 Levy
 2. Curriculum Review Cycle
Presenter: Suraya Driscoll
 3. Superintendent of Schools Evaluation Process
 4. Teacher Grievance Settlement Agreement
 5. Robotics Assistant/CMS Coach Proposal - ADDED 9.9.16
 6. General Obligation Alternative Facilities Refunding Bonds, Series 2016B
8. Personnel
 1. Resignations

2. Hires
3. Paraprofessional Salary Adjustment
4. Request for Childcare Leave of Absence - ADDED 9.9.16
9. Consent Agenda/Donations
 1. Consent Agenda
 2. Donations to the School District
10. Payment of Claims and Accounts
11. Board Members' Comments
12. Adjourn