

# East Grand Forks Public Schools

Board of Education Regular Meeting  
Senior High School, Room 106  
Monday, October 10, 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 September 26, 2016, School Board Meeting
6. Communications and Reports
  1. Enrollments Update
  2. Superintendent's Report
    1. School Board Election
    2. Per Diem Rates
    3. Policy Updates
    4. Concurrent Enrollment
    5. Transportation Fleet
    6. Guidelines for Extra-Curricular Professional Development
    7. WelCore - Flu Shots
    8. New American Meeting
  3. Committee Reports
    1. Building Committee
    2. Meet and Confer
    3. Other
  4. Treasurer's Report
7. District Business
  1. Approval of the Administrative Assistant Master Agreement
  2. Bond Sale
    1. Resolution Relating to \$3,585,000 General Obligation Alternative Facilities Refunding Bonds, Series 2016B Ratifying the Award of Sale, prescribing the Form and Details

and Providing for the Payment Thereof

3. Robotics Proposal - ADDED 10.10.16
8. Personnel
  1. Resignations
  2. Fall Lane Changes
  3. Paraprofessional Salary Adjustment - ADDED 10.7.16
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