

East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 106

Monday, January 9, 2017 - 5:30 PM

1. Call to Order by Vice Board Chair Simonson
2. Roll Call of School Board Members
3. Oath of Office
4. Request for Agenda Changes and/or Additions
5. Opportunity for Citizens to Speak on Items Not on the Agenda
6. Minutes of the December 12, 2016, School Board Meeting
7. Communications and Reports
 1. Enrollment Update
 2. New Heights Elementary School PBIS Team
 3. Superintendent's Report
 1. Elementary Attendance Policy Changes
 2. Security Camera Update
 3. School District Marketing
 4. Communication Team
 5. Planning for 2017-18
 1. Personnel
 2. Facilities
 3. Transportation
 4. Pre-School
 5. Technology
 6. Revised Budget
 4. Committee Reports
 1. Technology Committee
8. 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. School Board Compensation
8. District's Legal Counsel
9. Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions
10. Policy 711: Video Taping on School Buses - Second Reading
11. Approve the MSEA Work Agreement - Paraprofessionals
12. Sale of Unused Equipment and Vehicles
9. Personnel
 1. Resignations
 2. Hires
 3. Paraprofessional Salary Adjustments
 4. Paraprofessional Leave of Absence Request
10. Consent Agenda/Donations
 1. Consent Agenda
 2. Donations
11. Payment of Claims and Accounts
12. Board Members' Comments
13. Adjourn