

# East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 106

Monday, December 12, 2016 - 5:30 PM

1. Call to Order by Board Chair Palmiscno
2. Roll Call of School Board Members
3. Requests for Agenda Changes and/or Additions
4. Opportunity for Citizens to Speak on Items Not on the Agenda
5. Minutes of the November 28, 2016, School Board Meeting
6. Communications and Reports
  1. Enrollments
  2. Elementary Principal Reports
  3. Superintendent of Schools Report
    1. Storm Days
    2. Building Project Update
    3. Security Cameras
    4. January 9, 2017 School Board Meeting
  4. Committee Reports
  5. Truth-in-Taxation Presentation - 6:00 p.m.
  6. 2015-16 Audit Report
7. District Business
  1. 1st Reading of Policy 711 - Video Recording on School Buses
  2. Approval of 2015-16 Audit
  3. Certification of 2016 Payable 2017 Levy
8. Personnel
  1. Resignations
  2. Hires
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