

East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 106

Monday, February 13, 2017 - 5:30 PM

1. Call to Order by Board Chair Simonson
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 23, 2017, School Board Meeting
6. Communications and Reports
 1. Enrollment Update
 2. Building Project Update
 3. Finance Report
 4. Superintendent's Report
 1. Technology Committee
 2. Security Camera Update
 3. Planning for 2017-18
7. District Business
 1. Revised FY17 Budget
 2. Letter of Intent to Negotiate from the East Grand Forks Education Association
 3. NW Minnesota Council of Collaborative Membership
 4. District Security and Procedures for State Test Materials for 2016-17
8. Personnel
 1. Resignations
 2. Hires
 3. Lane Changes
 4. Increase Paraprofessional Hours
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