

# East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 106

Monday, March 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. Dr. Jim Torkelson - South Point Elementary
  3. Construction Report  
Presenter: Tom McDonald
  4. Treasurer's Report - January 2017
  5. Superintendent's Report
    1. Goal Setting Meeting
    2. Technology Committee
    3. Personnel Decisions for 2017-18
    4. Senior High Furniture
    5. Health Insurance Bid Openings
7. District Business
  1. Approval of Additional Compensation for Robin Metzgar
  2. Approval of Additional Compensation for Karen Pickett
  3. Vehicle Bids
  4. 2017-18 School Calendar
8. Personnel
  1. 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