

East Grand Forks Public Schools

Board of Education Regular Meeting

South Point Elementary School - Commons Area

Monday, August 28, 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 August 14, 2017, School Board Meeting
6. Communications and Reports
 1. Construction Report
Presenter: Tom McDonald
 2. Principal's Report
Presenter: Jim Torkelson, South Point Elementary
 3. Superintendent's Report
 1. Start of the 2017-18 School Year
 2. Preschool Update
 3. Contract Negotiations
 4. FY17 Audit
 4. K-12 Enrollment
 5. 2016-17 State Testing
Presenter: Suraya Driscoll
7. District Business
 1. Teacher Evaluation Plan
 2. Create a .5 FTE 7th Grade Teaching Position
 3. School Bus Purchase
8. Personnel
 1. Resignations
 2. Leave of Absence Request
 3. Hires
 4. 2017-18 Individual Contracts

1. Superintendent of Schools
2. Bilingual Liaison
3. Payroll and Benefits Clerk
4. Food Service Director
5. Director of Buildings and Grounds/Safety Coordinator
6. Assistant Computer Technicians
7. Activities Director
9. Consent Agenda/Donations
 1. Consent Agenda
 2. Donations
10. Payment of Claims and Accounts
11. Board Members' Comments
12. Adjourn