

East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, January 8, 2018 - 5:30 PM

1. Call to Order by Vice Board Chair Simonson
2. Pledge of Allegiance
3. Roll Call of School Board Members
4. Opportunity for Citizens to Speak on Items Not on the Agenda
5. Minutes of the December 11, 2017, School Board Meeting
6. Communications and Reports
 1. Enrollment Update
 2. Principals' Reports
 3. Superintendent's Report
 1. MSBA Winter Conference
 2. School Auction Summary
7. Request for Agenda Changes and/or Additions
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. MSHSL Adaptive Bowling
11. Special Education Resolutions

12. Updated Retirement Vendors
13. District Policies
9. Personnel
 1. Resignations/Retirements
 2. Paraprofessional Salary Adjustment
 3. 2016-17 Vacation Compensation
 4. Hires - ADDED 1.5.18
10. Consent Agenda/Donations
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 2. Donations
11. Payment of Claims and Accounts
12. Board Members' Comments
13. Adjourn