

East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, December 11, 2017 - 5:30 PM

1. Call to Order by 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 November 27, 2017, School Board Meeting
6. Communications and Reports
 1. FY17 Audit Report: Brady, Martz, and Associates
 2. Enrollments
 3. Finance Report: Jim Muckenhirn and Todd Netzke
 4. Principals' Reports
 5. Activities Report
 1. Adaptive Bowling
 1. Adaptive Bowling Video
 6. Superintendent's Report
 1. Special Education Resolutions
 2. School Auction
 3. 403B and 457B Vendors
7. Truth-in-Taxation Meeting - 6:01 p.m.
 1. Truth-In-Taxation Report
 2. Public Input
8. Request for Agenda Changes and/or Additions
9. District Business
 1. 2017 Payable 18 Levy Certification
 2. Altru Contract
 3. MSBA Strategic Planning Services
 4. Designate Combined Polling Place

5. Elementary School Security Cameras
6. Approve FY17 Audit Report
10. Personnel
 1. Hires
 2. Paraprofessional Salary Adjustment
 3. Request to Extend Childcare Leave of Absence
 4. Advertise for an Additional 1.0 FTE Industrial Technology Teacher for 2018-19
11. Consent Agenda/Donations
 1. Consent Agenda
 2. Donations
12. Payment of Claims and Accounts
13. Board Members' Comments
14. Adjourn