

East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, February 12, 2018 - 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 January 22, 2018, School Board Meeting
6. Communications and Reports
 1. Enrollments
 2. Principal's Report
Presenter: Jim Torkelson, South Point Elementary School
 3. Superintendent's Report
 1. MSBA Strategic Plan Meeting Schedule
 2. Congratulations
 1. Robotics Team Members
 2. MSHSL Triple A Winners
 3. Voluntary Pre-K Application
 4. Technology Update
 5. Heating/Cooling Control Equipment and Software
 6. Virtual Reality Demonstration
 7. Teacher Evaluation Plan Date Change Vote
 8. Other
7. Request for Agenda Changes and/or Additions
8. District Business
 1. Adapted Bowling Fee
 2. Approve Biomedical Science Trip to Europe - ADDED 2.12.18
9. Personnel
 1. Resignations/Retirements

2. Hires
3. Childcare Leave of Absence Requests
4. Second Semester Teacher Lane Changes
10. Consent Agenda/Donations
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 2. Donations
11. Payment of Claims and Accounts
12. Board Members' Comments
13. Adjourn