

# East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, April 23, 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 April 9, 2018, School Board Meeting
6. Communications and Reports
  1. Finance Report
  2. Superintendent's Report
    1. NCTC Food Service Program
    2. Activities Update
    3. National Honor Society Induction Ceremony
    4. Honor Student Recognition Banquet
    5. Strategic Plan Committee
    6. LTFM Projects
    7. Property, Liability and Work Comp Insurance
  3. Principals' Reports
  4. Committee Reports
    1. Health and Safety
    2. Policy Review
  5. Other
7. Request for Agenda Changes and/or Additions
8. District Business
  1. Policy Adoption
  2. K-5 Math Curriculum Adoption
  3. Technology Infrastructure Purchase
  4. Schedule a Special School Board Meeting for April 26, 2018 - 5:30 p.m.

9. Personnel
  1. Resignations
  2. Hires
10. Consent Agenda/Donations
  1. Consent Agenda
  2. Donations
11. Board Members' Comments
12. Next Meeting of the Board of Education
  1. Special Meeting: April 26, 2018 - 5:30 p.m.
  2. Regular Meeting: May 14, 2018 - 5:30 p.m.
13. Adjourn