

# East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, June 11, 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 May 14 and 23, 2018, School Board Meetings
6. Communications and Reports
  1. Enrollments
  2. Superintendent's Report
    1. Legislative Update
    2. Spring Activities Update
    3. Summer Maintenance Projects
    4. 2018-19 School District Budget
    5. Activities Calendar / Game Programs
    6. 2018-19 Administrative Assignments
  3. Principals' Reports
    1. K-5 Math Training
    2. Building Handbooks
  4. Committee Reports
    1. Policy Review
    2. Negotiations
    3. Strategic Plan
  5. Other
7. Request for Agenda Changes and/or Additions
8. District Business
  1. School District's Phone Service Provider
  2. Policy Adoption - Second Reading

3. Senior High School Elevators - ADDED 6.11.18
4. District Concrete Work - ADDED 6.11.18
9. Personnel
  1. Resignations
  2. Hires
  3. Contract Extension for Jill Meulebroeck
10. Consent Agenda/Donations
  1. Consent Agenda
  2. Donations
11. Payment of Claims and Accounts
12. Board Members' Comments
13. Next Meeting of the Board of Education - June 25, 2018
14. Adjourn