

East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, June 25, 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 June 11, 2018, School Board Meeting
6. Communications and Reports
 1. Financial Report
 2. Superintendent's Report
 1. Technology Update
 2. Summer Food Program
 3. NCTC Food Service Contract
 3. Principals' Reports
 4. Activities Director's Report
 1. JV Girls' Hockey
 2. Personnel Update
 5. Committee Reports
 1. Policy Review
 2. Negotiations
 6. Other
7. Request for Agenda Changes and/or Additions
8. District Business
 1. Lead in Drinking Water Plan
 2. Northdale Agreement
 3. Policy Adoption
 4. Add Frandsen Investment Services to Approved Vendors
 5. CMS Handbook

6. Approve the 2018-19 Preliminary Budget
7. Renew Property, Liability, and Workers' Comp Insurance
8. Safe Routes to School Bicycle Fleet Grant
9. Personnel
 1. Resignations
 2. Hires
10. Close Meeting to Review Superintendent of Schools Evaluation
11. Consent Agenda/Donations
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 2. Donations
12. Payment of Claims and Accounts
13. Board Members' Comments
14. Next Meeting of the Board of Education - July 9, 2018
15. Adjourn