

East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, July 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 July 9, 2018, School Board Meeting
6. Communications and Reports
 1. Superintendent's Report
 1. School Security Grant
 2. 1:1 Technology Forms
 3. Green Wave Recognition
 4. JV Girls' Hockey
 2. Community Education Director
 1. Preschool
 3. Committee Reports
 1. Negotiations
 4. Other
7. Request for Agenda Changes and/or Additions
8. District Business
 1. Policy Adoption
 2. Resolution Relating to the Election of School Board Members and Calling the School District General Election
 3. Approve the Food Service Agreement with NCTC
 4. Approve the ISD #595 Strategic Plan
 5. Approve the 2018-20 Work Agreement with Teamsters Local 120: Maintenance
 6. Approve the Long-Term Facility Maintenance (LTFM) Ten-Year Plan
 7. 2018-19 School District Fee Schedule

9. Personnel
 1. Resignations
 2. Hires
 3. Non-Group Contracts
 4. FMLA Request from Gail Hobus
 5. Child Care Leave of Absence Request from Amanda Gust
10. Consent Agenda/Donations
 1. Consent Agenda
 2. Donations
11. Board Members' Comments
12. Next Meeting of the Board of Education - August 13, 2018
13. Adjourn