

East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, July 9, 2018 - 5:30 PM

1. Call to Order by Board Chair Simonson
2. Roll Call of School Board Members
3. Opportunity for Citizens to Speak on Items Not on the Agenda
4. Minutes of the June 25, 2018, School Board Meeting
5. Communications and Reports
 1. Financial Report
 2. Superintendent's Report
 1. Food Service Prices
 2. School District Audit
 3. LTFM Budget
 4. School Board Election
 5. Reading Coach
 3. Committee Reports
 1. Negotiations
 4. Other
6. Request for Agenda Changes and/or Additions
7. District Business
 1. Resolution to Hire Short-Term Substitute Teachers
 2. Signature Authorization
 3. Designation of Hot Lunch Hearing Officer
 4. Hot Lunch -- Offer vs. Serve
 5. Educational Membership in MREA
 6. Designate Michael Kolness as the Identified Official with Authority to Authorize User Access to MDE Secure Website
 7. Advertise for Milk, Bread, and Fuel Bids
 8. Policy Adoption - Second Reading

9. Approval of Master Agreement with Teamsters Local 120 - Food Service
10. Reading Coach
11. Football Bleachers & Press Box
12. Purchase Chromebook Cases and Carts
8. Personnel
 1. Resignations
 2. Hires
9. Public Announcements
 1. Equal Opportunities
 2. Title IX Coordinator
 3. Harassment Free Workplace
10. Consent Agenda/Donations
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 2. Donations
11. Payment of Claims and Accounts
12. Board Members' Comments
13. Next Meeting of the Board of Education - July 23, 2018
14. Adjourn