

# East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, August 27, 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 August 13, 2018, School Board Meeting
6. Communications and Reports
  1. Enrollment Update
  2. Superintendent's Report
    1. ASEC Director Position
    2. School District Audit
    3. Activities Calendars
    4. SH Athletic Field Bleachers
    5. School Board Elections
    6. Fall Workshop Opening Session
  3. Committee Reports
  4. Other
7. Request for Agenda Changes and/or Additions
8. District Business
  1. 2018-19 Resolution for Membership in the MSHSL
  2. Set the Truth-in-Taxation Hearing Date
  3. Approve the MSEA - Paraprofessional Master Agreement
  4. Approve the Contract with School Management Services
  5. Adopt Policy 524 - Internet Acceptable Use and Safety Policy
9. Personnel
  1. Resignations/Retirements
  2. Hires

3. Approve District Accountant Contract
4. Increase the Contract of Nicole Pecka, CMS FACS Teacher
10. Consent Agenda/Donations
  1. Consent Agenda
  2. Donations
11. Board Members' Comments
12. Next Meeting of the Board of Education - September 10, 2018
13. Adjourn