

East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, December 10, 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 November 26, 2018, School Board Meeting
6. Communications and Reports
 1. Enrollment Update
 2. Superintendent's Report
 1. 1:1 Chromebook Initiative - Grades 5 & 8 Staff Members
 3. Principals' Reports
 1. Brian Loer - Weighted Grading
 4. Preschool Report: DyAnn Stordahl
 5. Committee
 1. Policy Review
 2. Achievement and Integration
 3. World's Best Workforce
 4. Other
7. Truth-in-Taxation Meeting - 6:00 p.m.
 1. Truth-in-Taxation Report
 2. Public Input
8. Request for Agenda Changes and/or Additions
9. District Business
 1. Policy Adoption: Series 400 Policies
 2. Seniority Lists
 3. Approve World's Best Workforce Report
 4. Certify 2018 Payable 2019 Levy

5. Designate Combined Polling Place
6. Long-Term Disability Insurance
10. Personnel
 1. Resignations/Retirements
 2. Hires
 3. Request for Child Care Leave of Absence
 4. Paraprofessional Salary Adjustment
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 - January 14, 2019, at 5:30 p.m.
15. Adjourn