

# East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, November 26, 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 14, 2018, School Board Meeting
6. Communications and Reports
  1. Finance Report
  2. Audit Report: Brian Opsahl - Brady, Martz, and Associates
  3. Superintendent's Report
    1. December 10th School Board Meeting
    2. PTO Playground Equipment Donation
  4. Committee Reports
    1. Policy Review
    2. Staff Development
    3. Achievement and Integration
    4. Meet and Confer
  5. Principals' Reports: Loer, Ellingson, Torkelson, Pederson
    1. Parent-Teacher Conferences
    2. Goals
  6. Other
7. Request for Agenda Changes and/or Additions
8. District Business
  1. Second Reading of 400 Series Policies
  2. Approve the FY18 Audit Report
9. Personnel
  1. Hires

2. Paraprofessional Salary Adjustment
10. Consent Agenda/Donations
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  2. Donations
11. Board Members' Comments
12. Next Meeting of the Board of Education - December 10, 2018 - 5:30 p.m.
  1. Truth-in-Taxation Presentation - 6:00 p.m.
13. Adjourn