

# East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Wednesday, November 14, 2018 - 7:00 AM

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 October 22, 2018, School Board Meeting
6. Communications and Reports
  1. Enrollment Update
  2. Superintendent's Report
    1. School Website and App
    2. Green Wave Recognition
    3. NCTC September Food Service Financial Report
    4. FY18 Audit Report
    5. End of the First Quarter
    6. Upcoming Events
    7. Long-Term Disability Insurance
  3. Update of Principal Supervision Academy: Building the Capacity as Instructional Leaders: Suraya Driscoll
  4. Committees
    1. Policy Review
    2. Facilities - LTFM
    3. Other
7. Request for Agenda Changes and/or Additions
8. District Business
  1. First Reading of 400 Series Policies
  2. Resolution Canvassing Returns of Votes of School District General Election
  3. Vehicle Purchase

9. Personnel
  1. Resignations/Retirements
  2. Terminate Employment
  3. Hires
  4. Salary Adjustments
10. Consent Agenda/Donations
  1. Consent Agenda
  2. Donations
11. Payment of Claims and Accounts
12. Board Members' Comments
13. Next Meeting of the Board of Education - November 26, 2018
14. Adjourn