

East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, February 11, 2019 - 5:30 PM

1. Call to Order by Board Chair Boespflug
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 January 28, 2019, School Board Meeting
6. Communications and Reports
 1. Enrollment Update
 2. Superintendent's Report
 1. 2018-19 School Calendar Adjustments
 2. 2019-20 School Calendar
 3. Storm Days
 4. Instructional Time Working Group
 5. EGF Intergovernmental Retreat
 6. Parent-Teacher Conferences
 7. Green Wave Recognition
 3. Committee Reports
 1. Health and Safety Meeting: February 12, 2019 - 1:30 p.m.
 2. Policy Review
 3. Facilities - LTFM
 4. Other
 4. Director of Teaching & Learning
7. Request for Agenda Changes and/or Additions
8. District Business
9. Personnel
 1. Resignations/Retirements
 2. Hires

3. Second Semester Teacher Lane Changes
4. Paraprofessional Salary Adjustment
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 - February 25, 2019, at 5:30 p.m.
14. Adjourn