

East Grand Forks Public Schools

Board of Education Regular Meeting
Senior High School, Room 195
Monday, January 14, 2019 - 5:30 PM

1. Call to Order by Vice Board Chair Piche
2. Oath of Office
3. Pledge of Allegiance
4. Roll Call of School Board Members
5. Opportunity for Citizens to Speak on Items Not on the Agenda
6. Minutes of the December 10, 2018, School Board Meeting
7. Communications and Reports
 1. Enrollment Update
 2. Superintendent's Report
 1. MSBA Leadership Conference: January 16-17, 2019
 2. School Board Training Opportunities
 3. Revised FY19 Budget
 3. Committee Reports
 1. Policy Review
 2. LTFM - Facilities
 3. Other
8. Request for Agenda Changes and/or Additions
9. District Business
 1. Election of Officers
 2. Designation of Financial & Payroll Depositories, Institution of Safe Keeping, & Official Newspaper
 3. Consent Agenda
 4. Signature Authorization
 5. Committee Assignments
 6. Board Meeting Dates
 7. School Board Compensation

8. District's Legal Counsel
9. Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions
10. Approve Heritage Village Rental Agreement
11. Approve Senior High Security System Upgrades
10. Personnel
 1. Resignations/Retirements
 2. Hires
 1. Long-Term Substitute Teacher Contract
 3. Childcare Leave of Absence Request
11. Consent Agenda/Donations
 1. Consent Agenda
 2. Donations
12. Payment of Claims and Accounts
13. Board Members' Comments
14. Next Meeting of the Board of Education - January 28, 2019, at 5:30 p.m.
15. Adjourn