

# East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, June 10, 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 May 13, 2019, School Board Meetings
6. Communications and Reports
  1. Enrollment Update
  2. Administration and Department Head Reports
    1. Superintendent of Schools
      1. Green Wave Recognition
      2. Legislative Update
      3. Health Insurance Bids
      4. Activities Update
    2. Director of Teaching and Learning
      1. CMS Math Curriculum Adoption: College Pathway Mathematics
      2. World's Best Workforce Visiting Goals/Planning Next Year
    3. Community Education Director
      1. Preschool Year End Progress Report
      2. After School Care Proposal
  3. Committee Reports
    1. Negotiations
  4. Other
7. Request for Agenda Changes and/or Additions
8. District Business
  1. Technology Purchases for the 2019-20 School Year
  2. School Bus Purchase

3. 2019-20 Resolution for Membership in the MSHSL
4. School Readiness Fee Schedule
9. Personnel
  1. Resignations/Retirements
  2. Hires
  3. Increase Contract of Brenda Farder
  4. Child Care Leaves of Absence
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 - June 24, 2019
14. Adjourn