

East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, June 24, 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 June 10, 2019, School Board Meetings
6. Communications and Reports
 1. Finance - Aaron Cook
 2. Administration and Department Head Reports
 1. Superintendent of Schools
 1. 2019-2020 Fee Schedules
 2. ADSIS Update
 3. Committee Reports
 1. Negotiations
 2. Facilities
 3. Other
 4. Other
7. Request for Agenda Changes and/or Additions
8. District Business
 1. Resolution Regarding Board Control of Extracurricular Activities
 2. Renewal of 2019-20 Property, Liability and Work Comp Insurance
 3. Approval of Community Education After School Program
 4. Approve Final FY19 Budget
 5. Approval of FY20 Preliminary Budget
 6. Approve Summer Maintenance Projects
 7. Resolution Relating to the Termination and Non-Renewal of the Teaching Contract
 8. Approve Renewal of PEIP

9. Personnel
 1. Resignations/Retirements
 2. Hires
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 - July 8,, 2019
14. Adjourn