

East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, July 8, 2019 - 5:30 PM

1. Call to Order by Board Chair Boespflug
2. Roll Call of School Board Members
3. Opportunity for Citizens to Speak on Items Not on the Agenda
4. Minutes of the June 24, 2019, School Board Meeting
5. Communications and Reports
 1. Administration and Department Head Reports
 1. Superintendent's Report
 1. FY19 Audit
 2. PLC Conference
 3. Sports Booster Golf Tournament
 4. Google Summit
 5. Staff Updates
 6. 2019-20 School Calendar
 7. eLearning Plans
 2. Principals
 2. Committee Reports
 1. Negotiations
 2. Other
 3. Other
6. Approve the Agenda
7. District Business
 1. Resolution to Hire Short-Term Substitute Teachers
 2. Designation of Hot Lunch Hearing Officer
 3. Hot Lunch -- Offer vs. Serve
 4. Designate Michael Kolness as the Identified Official with Authority to Authorize User Access to MDE Secure Website

5. Advertise for Milk, Bread, and Fuel Bids
6. 2019-2020 Proposed Fee Schedule
7. MREA and MSBA Memberships
8. Personnel
 1. Resignations/Retirements
 2. Hires
 3. Non-Renewal
9. Consent Agenda/Donations
 1. Consent Agenda
 2. Donations
10. Public Announcements
 1. Equal Opportunities
 2. Title IX Coordinator
 3. Harassment Free Workplace
11. Payment of Claims and Accounts
12. Board Members' Comments
13. Next Meeting of the Board of Education - July 22, 2019
14. Adjourn