

# East Grand Forks Public Schools

Board of Education Regular Meeting  
Senior High School, Room 195  
Monday, October 14, 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 September 23, 2019, School Board Meeting
6. Communications and Reports
  1. Enrollment Update
  2. Finance Update
  3. Administration and Department Head Reports
    1. Superintendent of Schools
      1. Safety Funding
      2. 2018-19 Audit Report
      3. Parent-Teacher Conferences
      4. Activities Update
      5. December 9, 2019 School Board Meeting
      6. ICS Report
      7. Pearson Data Breach
    2. Principals
      1. New Heights - Julie Pederson
      2. South Point - Jim Torkelson
    3. Other
  4. Committee Reports
    1. Negotiations
    2. Policy Review
    3. Facilities
    4. Health and Safety

5. Other
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7. Agenda Approval
8. District Business
  1. Approval of 2019-21 Teacher Master Agreement
  2. Approval of Brady Martz Business Manager Contract
9. Personnel
  1. Hires
  2. Resignations
  3. Paraprofessional Salary Adjustment
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 - October 28, 2019
14. Adjourn