

# East Grand Forks Public Schools

Board of Education Regular Meeting  
Senior High School, Room 195  
Monday, October 28, 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 October 14, 2019, School Board Meeting
6. Communications and Reports
  1. Finance
  2. Administration and Department Head Reports
    1. Superintendent of Schools
      1. Green Wave Recognition
      2. End of the First Quarter
      3. Northwest Service Cooperative Board Elections
      4. MSBA Leadership Conference
      5. 2020 PEIP Health Insurance Renewal Rates
      6. Other
    2. Director of Teaching and Learning
      1. Achievement and Integration Coordinator - Melody Olstad
      2. Career Pathways - Steph Larson and Erin Terpstra
    3. Principals
    4. Community Education
    5. Department Heads
    6. Other
  3. Committees
    1. Negotiations

2. Policy Review
3. Facilities
4. Other
4. Other
7. Agenda Approval
8. District Business
  1. Approval of the 2018-19 Audit Report
  2. School Calendar Adjustment
  3. Approval of the Form A of the MSHSL Grant
9. Personnel
  1. Hires
  2. Resignations
  3. Paraprofessional Salary Adjustment
  4. Hire Winter 2019-20 Coaching Staff
  5. Fall Lane Changes
  6. Non Group Contracts
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 - November 11, 2019
14. Adjourn