

# East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Wednesday, November 13, 2019 - 7:00 AM

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 28, 2019, School Board Meeting
6. Communications and Reports
  1. Enrollment Update
  2. Administration and Department Heads
    1. Superintendent of Schools
      1. Green Wave Recognition
      2. Copiers and Printers Contract
      3. PTO Turkey Bingo
      4. Other
    2. Director of Teaching and Learning
      1. Communities in Schools
    3. Principals
    4. Department Heads
    5. Other
  3. Committees
    1. Negotiations
    2. Policy Review
    3. Other
  4. Other
7. Agenda Approval
8. District Business
  1. Approval of Security Camera Updates

2. ASEC Resolution
3. Policy Adoption
9. Personnel
  1. Hires
  2. Leave of Absence Request
  3. Termination of Employment
  4. Paraprofessional Salary Adjustments
  5. Extra Curricular Positions
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 - November 25, 2019
14. Adjourn