

East Grand Forks Public Schools

Board of Education Regular Meeting
Senior High School, Room 195
Monday, January 13, 2020 - 5:30 PM

1. Call to Order by Board Chair Boespflug
2. Oath of Office
3. Pledge of Allegiance
4. Roll Call of School Board Members
5. Opportunity for Citizens to Speak on Items Not on the Agenda
6. Minutes of the December 9, 2019, School Board Meeting
7. Communications and Reports
 1. Enrollment Update
 2. Administration and Department Head Reports
 1. Superintendent of Schools
 1. Revised FY20 Budget
 2. 2020 Academies of Nashville Study Visit
 3. Bus Drivers Work Agreement
 4. Other
 3. Committee Reports
 1. Negotiations
 2. Policy Review
 3. Facilities
 4. Meet and Confer
 5. Other
8. Adoption of the Agenda
9. District Business
 1. Reorganization
 1. Election of Officers
 2. Designation of Financial & Payroll Depositories, Institution of Safe Keeping, & Official Newspaper

3. Consent Agenda
4. Signature Authorization
5. Committee Assignments
6. Board Meeting Dates
7. School Board Compensation
8. District's Legal Counsel
2. Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions
3. Contract for Copier and Print Services
4. Other
10. Personnel
 1. Hires
 2. Resignations/Retirements
 3. Paraprofessional Salary Adjustments
 4. Reinstatements
 5. Leave of Absence Request
 6. Non Group Contract
11. Consent Agenda/Donations
 1. Consent Agenda
 2. Donations
12. Payment of Claims and Accounts
13. Board Members' Comments
14. Next Meeting of the Board of Education - January 27, 2020, at 5:30 p.m.
15. Adjourn