

East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, December 9, 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 November 25, 2019, School Board Meeting
6. Communications and Reports
 1. Enrollment Update
 2. Finance Report
 3. Administration and Department Head Reports
 1. Superintendent of Schools
 1. Administrative Retreat
 2. Visit to Detroit Lakes HS - Career Pathways
 2. Other
 4. Committees
 1. World's Best Workforce
 1. Suraya Driscoll
 2. Negotiations
 3. Policy Review
 4. Facilities
 5. Other
7. Truth-in-Taxation Meeting - 6:00 p.m.
 1. Truth-in-Taxation Report
 2. Public Input
8. Request for Agenda Changes and/or Additions
9. District Business
 1. Certification of 2019 Payable 2020 Levy

2. Approval of World's Best Workforce Report
3. Designation of Combined Polling Place
4. Policy Adoption
5. Other
10. Personnel
 1. Hires
 2. Resignations
 3. Leaves of Absence
11. Consent Agenda/Donations
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 2. Donations
12. Payment of Claims and Accounts
13. Board Members' Comments
14. Next Meeting of the Board of Education - January 13, 2020, at 5:30 p.m.
15. Adjourn