

East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, November 25, 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 13, 2019, School Board Meeting
6. Communications and Reports
 1. Finance Report
 2. Administration and Department Heads Reports
 1. Superintendent of Schools
 1. Green Wave Recognition
 2. MREA Conference Update
 3. December 9, 2019 School Board Meeting
 4. Other
 2. Director of Teaching and Learning
 3. Principals
 1. Parent-Teacher Conferences
 2. 2019-20 Building Goals
 4. Community Education
 5. Department Heads
 6. Other
 3. Committee Reports
 1. Negotiations
 2. Policy Review
 3. Facilities
 4. Meet and Confer
 5. Health and Safety

6. Other
4. Other
7. Approval of Agenda
8. District Business
 1. Approve Selling Excess Equipment
 2. Policy Adoption - Second Reading
 3. MOU - Extra-Curricular Compensation
 4. Approval of Seniority Lists
 5. Other
9. Personnel
 1. Hires
 2. Leave of Absence Request
10. Consent Agenda/Donations
 1. Consent Agenda
 2. Donations
11. Payment of Claims
12. Board Members' Comments
13. Next Meeting of the Board of Education - December 9, 2019 - 5:30 p.m.
 1. Truth-in-Taxation Presentation - 6:00 p.m.
14. Adjourn