

East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, April 13, 2020 - 5:30 PM

"Due to the declared health pandemic and the declared state of emergency and pursuant to Minnesota Statute 13D.021, until further notice, all school board meetings will be held by teleconference or other electronic means." Taking this action does not inhibit school board members from personally attending a school board meeting, it just provides notice that some or all of the school board members may be participating in the meeting from a remote location. M.S. 13D.021 does not require that a physical location for each school board member be posted. Minnesota Statute 13D.021, Subd. 3., provides for the public to monitor a board meeting remotely to the extent practical. School Districts should make allowance for this if they have the tools to do so.

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 March 23, 2020, School Board Meeting
6. Communications and Reports
 1. Enrollment Update
 2. Finance Report
 3. Administration and Department Head Reports
 1. Superintendent's Report
 1. COVID-19 Update
 2. Distance Learning Plan Implementation
 3. FY20 Audit Recommendation
 4. Legislative Update
 5. E-Learning Plan
 6. 2020-21 Budget
 7. Career Academy Update
 8. Other
 2. Director of Teaching and Learning
 3. Principals

1. CMS - Mr. Lon Ellingson
4. Other
4. Committee Reports
 1. Negotiations
 2. School District Calendar
 3. Health and Safety
 4. Other
7. Adoption of Agenda
8. District Business
 1. Approve Contract Proposal for School District Audit Services
 2. Approve Fund Transfer
9. Personnel
 1. Hires
 2. Resignations/Retirements
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 - April 27, 2020
14. Adjourn