

# East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, April 27, 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 April 13, 2020, School Board Meeting
6. Communications and Reports
  1. Administration and Department Head Reports
    1. Superintendent
      1. COVID-19 Update
      2. Distance Learning Parent Survey
      3. FY21 Budget Adjustments
      4. 2020-21 Staffing Needs
      5. Spring Activities
      6. On-line Payment Options
      7. Summer Maintenance Projects
      8. Other
    2. Director of Teaching and Learning
    3. Principals
      1. Mr. Brian Loer - Senior High School
        1. Commencement 2020

4. Community Education
  1. 2020-21 Preschool Fees
5. Department Heads
6. Other
2. Committee Meetings
  1. Negotiations
  2. Health & Safety
  3. Facilities
  4. Meet and Confer - May 11, 2020
  5. Other
7. Adoption of Agenda
8. District Business
  1. 2020-21 School Calendar
  2. Freshman Seminar Instructor
9. Personnel
  1. Hires
  2. Resignations/Retirements
  3. 3. Non Group Contract
10. Consent Agenda/Donations
  1. Consent Agenda
  2. Donations
11. Board Members' Comments
12. Next Meeting of the Board of Education - May 11, 2020 - 5:30 p.m.
13. Adjourn