

East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, June 22, 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 June 8, 2020 School Board Meeting
6. Communications and Reports
 1. Administration and Department Head Reports
 1. Superintendent
 1. Legislative Update
 2. 2020-21 School Year
 3. 2020-21 Budget
 4. Proposed Personnel Adjustments
 5. School Lunch Debt
 6. 4th Grade Chromebook Purchase
 7. 2020 School Board Election Information
 8. Bus Route Time Adjustments
 9. Proposed 2020-21 Fee Schedule
 10. Recognition Committee
 11. Joint Use Agreement
 2. Principals

1. Central Middle School
 1. PE Uniforms
 2. New Heights
 1. Kindergarten Registration Numbers
 2. ESY Numbers
 3. Department Heads
 4. Other
2. Committee Reports
 1. Negotiations
 2. Facilities
 3. E-Learning
 4. Other
3. Other
7. Agenda Approval
8. District Business
 1. Approve FY21 Preliminary Budget
 2. Approve Property, Liability and Work Comp Insurance Renewal
 3. Approve Food Service Group Master Agreement
 4. Approve Maintenance Group Master Agreement
 5. Approve K-5 Literacy Curriculum Adoption/Purchase
 6. Approve Purchase of Cargo Truck and Lift
 7. Approve MSBA Membership
 8. Approve MREA Membership
 9. Other
9. Personnel
 1. Hires
 2. Resignations/Retirements
 3. Non Group Contract
10. Consent Agenda/Donations
 1. Consent Agenda
 2. Donations
11. Payment of Claims and Accounts

12. Board Members' Comments

13. Next Meeting of the Board of Education - July 13, 2020

14. Adjourn