

# East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, August 10, 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 July 27, 2020, School Board Meeting
6. Communications and Reports
  1. Administration and Department Head Reports
    1. Superintendent's Report
      1. 2020-21 Return to School Year Plans
      2. 2020-21 Staffing Needs
      3. School Board Election
      4. MSBA-MASA COVID-19 Face Covering Policy
      5. Other
    2. Director of Teaching and Learning
    3. Principals
    4. Department Heads
      1. Activities Director - Scott Koberinski
        1. MSHSL Update
        2. Fall Coaches
        3. Fall Activities

4. Middle School Activities
5. Activity Fees
2. Transportation Director
  1. City of EGF Route Information
5. Other
2. Committees
  1. Negotiations
  2. Other
3. Other
7. Approve the Agenda
8. District Business
  1. Award Bids for Milk, Bread, and Fuel
  2. Approve 2020-21 School Calendar Adjustments
  3. Approve Food Service Equipment Purchase
9. Personnel
  1. Hires
  2. Resignations/Retirements
  3. Contracts
    1. Community Education Director/Preschool Coordinator
    2. South Point Principal
    3. Food Service Director
  4. Hire Fall 2020 Coaching Staff
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 - August 24, 2020
14. Adjourn