

# East Grand Forks Public Schools

Board of Education Regular Meeting

Senior High School, Room 195

Monday, July 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 June 22, 2020, School Board Meeting
6. Communications and Reports
  1. Administration and Department Head Reports
    1. Superintendent's Report
      1. 2020-21 School Year Plans
      2. 2020-21 School Calendar
      3. 2020-21 Administrative Team Structure
      4. School Board Election
      5. Enrollment Updates
      6. Staff Updates
      7. Online Payment Fees
      8. Other
    2. Director of Teaching and Learning
      1. Achievement and Integration Success Coach Position
    3. Principals
    4. Department Heads

5. Other
2. Committee Reports
  1. Negotiations
  2. Facilities
  3. Other
7. Approve the Agenda
8. District Business
  1. Approve the 2020-21 District Master Fee Schedule
  2. Approve CMS Physical Education Uniform Request
  3. Approve 4th Grade Chromebook Purchase
  4. Resolution Relating to the Election of School Board Members and Calling the School District General Election
  5. Advertise for Bread, Fuel and Milk Bids
  6. Resolution to Hire Short-Term Substitute Teachers
  7. Designation of Hot Lunch Hearing Officer
  8. Hot Lunch -- Offer vs. Serve
  9. Designate Michael Kolness as the Identified Official with Authority to Authorize User Access to MDE Secure Website
  10. Advertise for an Achievement and Integration Success Coach Position
9. Personnel
  1. Hires
  2. Resignations/Retirements
  3. Non Group Contracts
10. Consent Agenda/Donations
  1. Consent Agenda
  2. Donations
11. Public Announcements
  1. Equal Opportunities
  2. Title IX Coordinator
  3. Harassment Free Workplace
12. Payment of Claims and Accounts
13. Board Members' Comments

14. Next Meeting of the Board of Education - July 27, 2020

15. Adjourn