

**AGREEMENT BETWEEN DISTRICTS COMMITTEE
MEETING MINUTES
February 2, 2023**

The Agreement Between Districts Committee met in open session on Thursday, February 2, 2023, at the Mark Sanford Education Center with Eric Lunn presiding.

Committee Members Present: Eric Lunn, Michelle Shepperd, Branden Shepperd, and Dr. Terry Brenner.

Committee Members Absent: Amber Flynn

Others Present: Cindy Johnson, Executive Secretary

Call to Order. The meeting was called to order at 5:05 p.m.

Approval of Minutes. It was moved by Michelle Shepperd and seconded by Branden Shepperd to approve the minutes of February 8, 2022, as corrected. Motion carried unanimously. Absent: Flynn.

Review and Develop Recommendations for the 2023-2024 Joint Powers Agreement between GFAFB Public School District #140 and Grand Forks Public School District #1 for Educational Services. A draft agreement for 2023-2024 with changes limited to an update of the dates and a minor language change was provided for discussion. No other changes were suggested.

It was moved by Branden Shepperd and seconded by Michelle Shepperd to bring forward to the two school boards the draft 2023-2024 Joint Powers Agreement with a unanimous recommendation for approval.

Adjourn. There being no further business, the meeting was adjourned at 5:12 p.m.

APPROVED _____
(Date)

Eric Lunn, Meeting Chair