



NOTICE OF ANNUAL MEETING OF THE SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
Monday, July 8, 2024 – 6:00 PM
Mark Sanford Education Center (Enter at West Door #3)
2400 47th Avenue South, Grand Forks, ND

(The meeting will be broadcast live and archived at <https://www.youtube.com/c/GFSchools>)

AGENDA

Please note the stated times per topic are approximate and intended only as a guide. Upon convening the meeting, agenda topics may begin earlier or later than their stated approximate time.

- Superintendent of Schools as Presiding Officer*
- 6:00 pm **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
 A. Reading of [School Board Meeting Norms](#)
 B. Recognition of Outgoing 2023-2024 Board Members
- 6:05 pm **2. ORGANIZATION OF THE BOARD**
 A. [Declaration of 2024-2025 School Board](#)
 B. Election of President of the School Board
- School Board President as Presiding Officer*
- 6:10 pm C. Election of Vice President of the School Board
 D. [Appointment of Student Board Members and Oath of Office](#)
- 6:11 pm **3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS**
 Individuals wishing to address the school board are asked to complete a Public Comment Card, submit it to the school board secretary before the start of the meeting, and wait to be invited to speak. Each person may speak for up to three (3) minutes. No individual may speak on the same topic more than once. The chairperson reserves the right to limit the comments and the number of speakers. School Board members shall not engage in a response or enter a debate about any issue(s) brought before the board during this portion of the meeting. Public comments and concerns will be directed to the Superintendent of Schools, who will deal with them according to policies adopted by the Board.
- 6:17 pm **5. SUPERINTENDENT’S RECOMMENDATIONS FOR DISCUSSION**
 A. [Resignation of Board Member Monte Gaukler](#)
- 6:18 pm **6. SUPERINTENDENT’S RECOMMENDATIONS FOR ACTION**
 A. [School Board Regular Meeting Schedule for 2024-2025](#)
 B. [Consent Agenda](#)
 1. Teacher Appointments, Waiver of Years of Experience and Appointment of Carrie Weippert, June 10, 2024, Regular Meeting Minutes, and Third-Party Requests for Access to Student Information for Greater Minds Wit and Wisdom and Canvas.
- 6:20 pm C. [Designation of the Official Newspaper of the School District](#)
 6:21 pm D. [Appointment of Ben Franklin Elementary School Principal](#)
 6:26 pm E. [Consolidated Grant Application for 2024-2025 Federal Title Funding](#)
 6:28 pm F. [Selection of Method for Filling Board Vacancy](#)
 6:33 pm G. [Consideration of Land Swap Adjacent to Career Impact Academy Site](#)
 6:38 pm H. [Consideration of Bid for HVAC Filtration Services for FY25](#)
 6:43 pm I. [Consideration of Bids for Prime Milk Vendor for FY25](#)
- 6:48 pm **7. OTHER**
 A. Announcements
 B. Board Requests for Future Consideration
 There should be no discussion concerning any item that is requested for future consideration. The Board President and Superintendent will determine the best method of response to board requests.
 C. School Board Meeting Norms – How did we do?
- 6:53 pm **8. ADJOURNMENT**

Persons with disabilities who may need assistance to access the meeting should call the superintendent's office at 701-787-4880 at least 24 hours prior to this meeting.