



## NOTICE OF ANNUAL MEETING OF THE SCHOOL BOARD GRAND FORKS AIR FORCE BASE PUBLIC SCHOOL DISTRICT #140

Tuesday, July 16, 2024 – Noon

Nathan F. Twining Elementary and Middle School  
1422 Louisiana Street, Grand Forks AFB, ND

### AGENDA

*Superintendent of Schools as Presiding Officer*

#### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

#### 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*

- C. Election of Vice President of the School Board

#### 3. APPROVAL OF AGENDA

#### 4. APPROVAL OF MINUTES

- A. [May 21, 2024](#)

#### 5. 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. SUPERINTENDENT'S RECOMMENDATIONS FOR DISCUSSION

- A. [Resignation of Board Member Jennifer Rivera](#)
- B. [Board Member Selection Process for Mid-Term Vacancy](#)
- C. [Update on Design Grant for Prospective New Twining School](#)

#### 7. SUPERINTENDENT'S RECOMMENDATIONS FOR ACTION

- A. [School Board Regular Meeting Schedule for 2024-2025](#)
- B. [Designation of the Official Newspaper of the School District](#)
- C. [Consideration Request for Proposal Response for Building Commissioning Services \(New Twining School Facility\)](#)

#### 8. 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.*

#### 9. ADJOURNMENT