



NOTICE OF REGULAR MEETING OF THE SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
Monday, August 12, 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.

- 6:00 pm **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 6:01 pm A. Recognition of Outgoing Board Member
- 6:06 pm B. Appointment of Student Board Member and Oath of Office
- 6:08 pm C. Reading of [School Board Meeting Norms](#)
- 6:09 pm **2. APPROVAL OF AGENDA**
- 6:10 pm **3. 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.*
- 4. SUPERINTENDENT'S RECOMMENDATIONS FOR DISCUSSION**
- 6:16 pm A. [Grand Forks Youth Behavior Survey](#)
- 6:36 pm B. [Student Transportation Update](#)
- 5. SUPERINTENDENT'S RECOMMENDATIONS FOR ACTION**
- 6:51 pm A. [Consent Agenda](#)
1. Teacher Appointments, 2. Waiver of Years of Experience and Appointment, 3. Open Enrollment Applications, 4. July 22, July 24, and August 5, 2024, Meetings Minutes, 5. 2024-2025 In-Person Instruction Plan, and 6. Third-party Requests for Access to Student Information.
- 6:52 pm B. [Consideration of Proposals to Provide Gasoline](#)
- 6:55 pm C. [Consideration of Snow Removal Service Bids](#)
- 7:00 pm D. [Consideration of Resolution Authorizing the Issuance and Sale of \\$52,800,000 General Obligation Bonds, Series 2024](#)
- 7:10 pm E. [Policy Review](#)
- 7:15 pm F. [Finance Committee Report](#)
1. Phase 2 Culinary Bid, Café Equipment, 2. EAPC Design Fees for Safety and Security Enhancement Project, and 3. Increased Building Fund Contribution to Ben Franklin HVAC Project.
- 7:40 pm **6. 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?
- 7:45 pm **7. 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.