

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

Tuesday, August 20, 2024 – Noon Nathan F. Twining Elementary and Middle School 1422 Louisiana Street, Grand Forks AFB, ND

AGENDA

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES

A. July 16, 2024

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.

5. SUPERINTENDENT'S RECOMMENDATIONS FOR DISCUSSION

- A. Fall Enrollment Projection for Twining School
- B. NDSBA Opportunities for Board Member Development

6. SUPERINTENDENT'S RECOMMENDATIONS FOR ACTION

- A. Consideration of Design Development Booklet for New Twining School
- B. Consideration of School Board Committee Appointments for 2024-2025
- C. <u>Consideration of Request for Proposal Responses for Building Envelope Commissioning Services for New Twining School</u>
- D. Appointment of Board Member for Mid-Term Vacancy

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.

8. ADJOURNMENT