

# AMENDED NOTICE OF REGULAR MEETING OF THE SCHOOL BOARD GRAND FORKS PUBLIC SCHOOL DISTRICT #1

Monday, August 26, 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 <a href="https://www.youtube.com/c/GFSchools">https://www.youtube.com/c/GFSchools</a>)

#### **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

- A. Appointment of Student Board Member and Oath of Office
- B. Reading of <u>School Board Meeting Norms</u>

6:01 pm 2. APPROVAL OF AGENDA

6:02 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

6:08 pm
6:13 pm
6:13 pm
6:15 pm
6:35 pm
A. Update on Consolidated Grant Application for 2024-2025 Federal Title Funding
MDSBA Opportunities for Board Member Development
C. High School Attendance Intervention Plan
D. Leadership Coach Update

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

6:45 pm A. Consent Agenda:

- 1. Teacher Appointments
  - 2. Waiver of Years of Experience and Appointment of Susan LaPlante
  - 3. Open Enrollment Application
  - 4. Student Travel Request GAPP Students to German and France, June 17-July 12, 2025
  - 5. August 12, 2024, School Board Regular and Special Meetings Minutes
- 6. Student Transportation Bus Drivers
- 6:46 pm 7. Third-Party Request for Access to Student Information Playground IEP

6:56 pm B. General Fund Financial Statement

7:06 pm C. Appointment of Board Member for Mid-Term Vacancy

7:16 pm D. Policy Review

7:21 pm E. Consideration of Renewal of Shared Parks and Facilities Use Agreement for July 1, 2024, through June 30, 2026

### 7:26 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?

# 7:30 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.