



NOTICE OF REGULAR MEETING OF THE SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
Monday, September 9, 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**
A. Appointment of Student Board Member and Oath of Office
B. Reading of [School Board Meeting Norms](#)
- 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 A. [Summer School Reports](#)
- 6:28 pm B. [Update on New Twining School at Grand Forks Air Force Base District 140](#)
- 6:48 pm C. [Storm Day Decision-making Process](#)
- 5. SUPERINTENDENT'S RECOMMENDATIONS FOR ACTION**
- 6:53 pm A. [Consent Agenda:](#)
1. Teacher Appointments
2. Open Enrollment Applications
3. August 26, 2024, School Board Regular Meeting Minutes
4. Third-Party Requests for Access to Student Information: Breakout EDU and Natural Reader
- 6:54 pm B. [Authorization for Sale of Building Trades Project House](#)
- 6:59 pm C. [Consideration of Material and Labor Quotes for Fire Panel Associated with the Central Kitchen Project](#)
- 7:04 pm D. [2024 Renaissance Zone Plan Update Process Letter of Support](#)
- 7:09 pm E. [Consideration of Resolution Providing for the Sale of General Obligation Building Fund Bonds, Series 2024](#)
- 7:12 pm F. [Consideration of Resolution Providing for Participation in School Bond Credit Enhancement Program](#)
- 7:17 pm **6. OTHER**
A. Announcements
B. Board Requests for Future Consideration
There should be no discussion concerning any item requested for future consideration. The Board President and Superintendent will determine the best response method to board requests.
C. School Board Meeting Norms – How did we do?
- 7. EXECUTIVE SESSION**
- 7:20 PM A. Attorney consultation regarding threatened litigation related to grievance. This item may be held in executive session pursuant to NDCC 44-04-19.1(2),(5) and 44-04-19.2 to receive the school district attorney's advice regarding and in anticipation of reasonably predictable civil litigation.
- 7:40 pm **8. ADJOURNMENT**

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