



NOTICE OF REGULAR MEETING OF THE SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
Monday, October 14, 2024 – 5:00 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.

- 5:00 pm **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
A. Reading of [School Board Meeting Norms](#)
- 5:01 pm **2. APPROVAL OF AGENDA**
- 5:02 pm **3. CELEBRATING SUCCESS**
A. [Lewis & Clark Elementary School](#)
- 5:17 pm **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.
- 5:23 pm **5. SUPERINTENDENT'S RECOMMENDATIONS FOR DISCUSSION**
A. [Board Education: Fall Achievement Data 2024](#) (Strategic Plan Area 1)
B. [Fall Enrollment Report](#)
- 5:53 pm **6. SUPERINTENDENT'S RECOMMENDATIONS FOR ACTION**
A. [Consent Agenda:](#)
1. Waiver of Years of Experience and Appointment of Mary Jo Slaathaug
2. September 23, 2024, School Board Budget Hearing and Regular Meeting Minutes
3. School-Sponsored Fundraising Report
B. [Contracted Staff Resignation and Release from Contract \(Briona Nnoli\)](#)
C. [Superintendent Evaluation Committee Report](#)
D. [Consideration of Community-Based Use Agreement for UND Athletic Facilities](#) (Strategic Plan Area 2 and 3)
E. [Consideration of Purchase and Sale Agreement for Land Adjacent to Career Impact Academy Site](#) (Strategic Plan Area 3)
F. [Consideration of Resolution Authorizing the Issuance of General Obligation Building Fund Bonds, Series 2024B](#) (Strategic Plan Area 3)
- 6:03 pm
- 6:04 pm
- 6:06 pm
- 6:16 pm
- 6:26 pm
- 6:31 pm
- 6:36 pm **7. 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?
- 6:40 pm **8. EXECUTIVE SESSION (Closed Meeting)**
A. Discussion on the following: 1) recent fraud under criminal investigation, and mitigation, response, and recovery planning for the district; and 2) cybersecurity planning and mitigation for future cybersecurity threats for the district, as allowed by North Dakota Century Code Sections 15.1-09-60; 44-04-18.7(1); 44-04-19.1(3); 44-04-19.2(1); 44-04-24(1); and 44-04-26.
- 7:10 pm **9. 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.