

POLICY REVIEW COMMITTEE
GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
November 6, 2024

The Policy Review Committee met on Wednesday, November 6, 2024, at the Mark Sanford Education Center with Dave Berger presiding.

Committee Members Present: Dave Berger, Eric Lunn, and Dr. Terry Brenner.

Committee Members Absent: Amber Flynn, Brandon Baumbach, and Michelle Shepperd.

Others Present: Cindy Johnson, Executive Secretary.

Call to Order. The meeting was called to order at 4:01 p.m.

APPROVED _____
(Date)

Approval of Minutes. It was moved by Lunn and seconded by Berger to approve the minutes of August 1, 2024, as written. Upon voice vote, the motion carried unanimously. Absent: Flynn.

Dave Berger, Meeting Chair

Consideration of Amendments to Various Policies and Recommendations for Adoption:

Brandon Baumbach, Business Manager

Policy DKEA, Exit Interview. This NDSBA-recommended policy was reviewed by the executive cabinet and is recommended for adoption.

It was moved by Lunn and seconded by Berger to approve DKEA, Exit Interview, and to forward it to the school board with a unanimous recommendation for adoption. Upon voice vote, the motion carried unanimously. Absent: Flynn.

DEAC-AR, Staff Dress Code – Professional Appearance. This implemented administrative regulation was provided for information only and does not require Board action. Language edits were made to emphasize the importance of setting a professional example for students, to eliminate distractions in the classroom and office, and to eliminate potentially unlawful language.

Next Meeting Date. The next meeting was scheduled for Wednesday, December 18, 2024, beginning at 4:00 p.m.

Adjournment. The meeting was adjourned at 4:18 p.m.