

NOTICE OF REGULAR MEETING OF THE SCHOOL BOARD

GRAND FORKS PUBLIC SCHOOL DISTRICT #1

Monday, February 24, 2025 - 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. Reading of <u>School Board Meeting Norms</u>
6:01 pm	2.	APPROVAL OF AGENDA
	3.	CELEBRATING SUCCESS
6:02 pm		A. Classified and Certified Employees of the 2nd Quarter
6:12 pm		B. Nathan F. Twining and Elementary School (Strategic Plan Areas I and 2)
6:57 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.	SUPERINTENDENT'S RECOMMENDATIONS FOR DISCUSSION
7:03 pm		A. <u>Demographic Taskforce and Boundary Lines Update</u> (Strategic Plan Area 3)
8:03 pm		B. <u>Fraud Update</u> (Strategic Plan Area 3)
	6.	SUPERINTENDENT'S RECOMMENDATIONS FOR ACTION
8:13 pm		A. Consent Agenda:
		1. February 10, 2025, School Board Meeting Minutes
		Third-Party Request for Access to Student Information (Samsung)
		3. Resignations
		4. School-Sponsored Fundraising Report
0.44		5. Open Enrollment Applications
8:14 pm		B. Head Start Quality Improvement Plan
8:24 pm		C. <u>Finance Committee Report</u> : (Strategic Plan Area 3)
		Discussion on Transportation Routing Software and Student Ridership Tracking RFP
		2. Consideration of Bid Results related to Safety and Security Enhancement at Lake Agassiz
8:39 pm		Elementary School
8:49 pm		D. Certified Laptop Replacement - Apple Lease (Strategic Plan Area 3) E. General Fund Financial Statement (Strategic Plan Area 3)
8:59 pm		
9:09 pm		 F. <u>District Calendar for 2025-2026 and Tentative Start and End Dates for 2026-2027</u> G. <u>Consideration of Grand Forks Virtual Secondary School</u>
9:19 pm		H. Superintendent Evaluation Committee Report: Superintendent's March 2025 Evaluation
9:29 pm	7.	
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		A. Announcements B. Board Requests for Future Consideration

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?

9:34 pm **8. ADJOURNMENT**

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