NOTICE OF REGULAR MEETING OF THE SCHOOL BOARD

GRAND FORKS PUBLIC SCHOOL DISTRICT #1
Monday, January 5, 2026 – 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 that the stated times per topic are approximate and intended as a guide only. Upon convening the meeting, agenda topics may begin earlier or later than their stated approximate time.

6:00 pm **1. CALL TO ORDER AND VOLUNTARY RECITATION OF PLEDGE OF ALLEGIANCE**
- A. Reading of School Board Meeting Norms

6:01 pm **2. APPROVAL OF AGENDA**

6:02 pm **3. PUBLIC COMMENTS**

State law requires that an individual providing a comment at a meeting provide to the governing body in writing their name and address. Public comments must be pertinent to the District, may not interfere with the orderly conduct of the regular meeting, may not be defamatory, abusive, harassing, or unlawful, and may be prohibited if an alternative procedure exists to bring that particular type of public comment before the public entity, the public comment includes confidential or exempt information, or the public comment is otherwise prohibited by law. The Board may limit public comments in accordance with state law. Individuals wishing to address the school board must complete a Public Comment Card, submit it to the school board secretary before the meeting begins, 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. School Board members shall not engage in a response or enter into 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 address them in accordance with policies adopted by the Board.

4. SUPERINTENDENT'S RECOMMENDATIONS FOR DISCUSSION

6:08 pm A. Recap of December 12, 2025, Board Retreat

6:13 pm B. Payment in Lieu of Taxes (PILOT) Discussion

6:33 pm C. Finance Committee Report

5. SUPERINTENDENT'S RECOMMENDATIONS FOR ACTION

6:38 pm A. Consent Agenda
1. Correction to November 24, 2025, School Board Minutes
2. December 8, 12, and 15, 2025, School Board Minutes
3. Student Travel Request to Kanuma, Japan
4. Open Enrollment Applications
5. Request for Third-Parties' Access to Student Information
6. School-Sponsored Fundraising Reports

6:39 pm B. Consideration of Architectural Services Proposal as a Building Fund Expense

6:44 pm **6. OTHER**
- A. Announcements
- B. Board Requests for Future Consideration
  There should be no discussion about any item requested for future consideration. The Board President and Superintendent will determine the most effective method of responding to board requests.
- C. School Board Meeting Norms – How did we do?

6:47 pm **7. ADJOURNMENT**

Persons with disabilities who may require assistance to access the meeting should contact the superintendent's office at 701-787-4880 at least 24 hours before the meeting.