

**POLICY REVIEW COMMITTEE
GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
August 31, 2022**

The Policy Review Committee met on Wednesday, August 31, 2022, at the Mark Sanford Education Center with Cynthia Shabb serving as the meeting chair.

Committee Members Present: Monte Gaukler, Eric Lunn, Cynthia Shabb, and Dr. Terry Brenner.

Committee Members Absent: Brent Harland and Brandon Baumbach.

Others Present: Cindy Johnson, Executive Secretary

Call to Order. The meeting was called to order at 4:37 p.m.

exhibit with from the “school principal or counselor” to “counselor”.

Approval of Minutes. It was moved by Lunn and seconded by Gaukler to approve the minutes of May 16, 2022, as written. Motion carried unanimously.

As recommended by Dr. Brenner, even though the school board does not act on exhibits, the committee determined to forward this exhibit to the school board for their review.

Review Various Policies for Possible Addition, Modification, and/or Rescindment:

Next Meeting Date. The next meeting will be held on Wednesday, October 12, 2022, beginning at 4:00 p.m.

FDI, Transgender and Gender Nonconforming Students. Dr. Brenner reviewed a change in wording from “grooming” to “personal appearance” in the definition of gender expression.

Adjournment. The meeting was adjourned at 5:34 p.m.

It was moved by Lunn and seconded by Gaukler to approve FDI, Transgender and Gender Nonconforming Students, as amended, and forward it to the school board with a unanimous recommendation to expedite its adoption as amended with one reading as allowed by Policy BDA. Motion carried unanimously.

APPROVED _____
(Date)

Cynthia Shabb, Meeting Chair

Brandon Baumbach, Business Manager

FDI-AR, Transgender and Gender Nonconforming Student Procedures. Dr. Brenner reviewed modifications that were made to this administrative regulation in the privacy/confidentiality area and to distinguish procedures for students in Grades PK-5 and Grades 6-12.

As recommended by Dr. Brenner, even though the school board does not act on administrative regulations, the committee determined to forward this administrative regulation to the school board for their review.

FDI-E, School Planning Guide for Transgender and Gender Nonconforming Students. Dr. Brenner reviewed a change in wording about who to file this