

**GRAND FORKS SCHOOL BOARD
SELF-ASSESSMENT COMMITTEE
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
June 3, 2019**

A meeting of the Grand Forks School Board Self-Assessment Committee was held on Monday, June 3, 2019, at the Mark Sanford Education Center with Bill Palmiscno presiding.

Approved _____
(Date)

Bill Palmiscno, Committee Chair

Committee Members Present: Amber Flynn, Shannon Mikula, Bill Palmiscno, and Dr. Terry Brenner.

Committee Members Absent: None.

Others Present: Executive Secretary Cindy Johnson.

Call to Order. The meeting was called to order at 9:09 p.m.

[This meeting followed a meeting of the Teacher Contract Bargaining Committee, which caused a start time that was later than its scheduled time.]

Approval of Minutes. It was moved by Flynn and seconded by Mikula to approve the minutes of April 26, 2018, as written. Motion carried unanimously.

Review of School Board Self-Assessment Responses. A compilation of the seven responses to this year's school board self-assessment survey was provided. Palmiscno said the responses would be provided to the Board and then used for future considerations. Committee members discussed the need to focus on facilities, budget, the strategic plan, and engaging the community.

Adjournment. There being no further business, the meeting was adjourned at 9:38 p.m.