

**SELF-ASSESSMENT COMMITTEE
GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
April 22, 2020**

NOTE: Per Governor Doug Burgum’s executive order, all North Dakota school districts, including Grand Forks Public Schools, are closed until further notice. This is a precautionary measure against the transmission of COVID-19. This meeting was held via Zoom.

A meeting of the Grand Forks School Board Self-Assessment Committee was held on Wednesday, April 22, 2020, via Zoom with Doug Carpenter presiding.

Committee Members Present:

Board Members: Doug Carpenter, Amber Flynn, and Matt Spivey.
Administration: Dr. Terry Brenner and Scott J. Berge.

Committee Members Absent:

None.

Others Present:

Cindy Johnson, Executive Secretary

Call to Order. The meeting was called to order at 5:30 p.m.

the meeting was adjourned at 5:36 p.m.

Approval of Minutes. It was moved and seconded to approve the June 3, 2019, minutes as written. Motion carried unanimously.

Approved _____
(Date)

School Board Self-Assessment Process.

Committee members reviewed a draft self-assessment instrument that is designed based on the school board meeting norms and with a point system that is modeled after the superintendent’s evaluation instrument. Areas for comments are also provided throughout the instrument. Per the proposed self-assessment process, the instrument would be distributed electronically to board members on May 1 with a completion deadline of May 15. The committee would meet between May 18-29 to review the responses and a report would be made at the June 8 school board meeting.

Doug Carpenter, Committee Chair

It was moved by Spivey and seconded by Flynn to adopt the self-assessment instrument for use this year. Motion carried unanimously.

The process will be announced at the April 29 school board meeting.

Adjournment. There being no further business,