

**GRAND FORKS SCHOOL BOARD
PreK-12 EDUCATION MODEL COMMITTEE
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
November 13, 2018**

A meeting of the Grand Forks School Board PreK-12 Education Model Committee was held on Tuesday, November 13, 2018, at the Mark Sanford Education with Co-Chair Chris Douthit presiding.

Committee Members Present: Chris Douthit and Superintendent Terry Brenner.

Committee Members Absent: Shannon Mikula.

Other Present. Meeting Secretary Cindy Johnson.

Call to Order. The meeting was called to order at 11:02 a.m.

Pre-planning for November 14 Meeting.
This meeting was called with the Committee Co-chairs and Superintendent in order to plan the November 14 meeting of the full committee.

Douthit and Brenner reviewed the committee's charge statement as discussed at a recent Facilities Committee meeting and the purpose statement as developed at the October 16 meeting. They discussed the mechanics of tomorrow's meeting as well as its desired outcome.

Adjournment. The meeting was adjourned at 11:45 a.m.

APPROVED _____
(Date)

Chris Douthit, Committee Co-Chair