

**NOTICE OF SPECIAL MEETING OF THE SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
Thursday, January 21, 2021 – 5:30 p.m.
Mark Sanford Education Center, 2400 47th Avenue South, Grand Forks, ND**

The meeting will be broadcast live at <https://www.youtube.com/c/GFSchools>. Due to the COVID-19 public health emergency, this meeting will be conducted with social distancing consistent with CDC recommendations and as allowed under Governor Doug Burgum’s executive order suspending NDCC 44-04-19. As a result, space will be limited or not available in the school board meeting room. Members of the public are encouraged to view the livestream through the District’s YouTube page. For in-person attendees, face coverings are required to be worn at all times while in the building. Hand sanitizer is available for use upon entering the building.

AGENDA

5:30 p.m. I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

5:31 p.m. II. SUPERINTENDENT’S RECOMMENDATIONS FOR DISCUSSION

A. Facilities Conversation

- 5:31 p.m. 1. Review Board Workshop Process and Determinations from January 7 Meeting
- 5:46 p.m. 2. Complete Discussion on Acceptable Tax Impact
- 6:31 p.m. 3. Referendum Considerations – Building Fund Needs/Amount (Keep-up)
- 7:01 p.m. 4. Referendum Considerations – Bond Needs/Amounts (Catch-up)
- 7:46 p.m. 5. Determine Level of Funding for Bond vs Building Fund

8:31 p.m. III. ADJOURNMENT

Persons with disabilities who may need assistance to access or participate at the meeting should call the superintendent’s office at 787-4880 at least 24 hours prior to this meeting.