

**GRAND FORKS SCHOOL BOARD
AGREEMENT BETWEEN DISTRICTS COMMITTEE
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
February 1, 2018**

A meeting of the Grand Forks School Board Agreement Between Districts Committee was held on Thursday, February 1, 2018, at the Mark Sanford Education Center with Douglas C. Carpenter presiding.

APPROVED _____
(Date)

Douglas C. Carpenter, Committee Chair

Committee Members Present. Doug Carpenter, Eric Burin, Elizabeth Meihaus, and Dr. Larry Nybladh.

Committee Members Absent. Lewis Isassi.

Others Present. Meeting Secretary Cindy Johnson.

Call to Order. The meeting was called to order at 5:50 p.m.

Approval of Minutes. It was moved by Burin and seconded by Meihaus to approve the minutes of January 23, 2017, as written. Motion carried unanimously.

Review and Develop Recommendations for the 2018-2019 Joint Powers Agreement between GFAFB Public School District #140 and Grand Forks Public School District #1 for Educational Services. A draft agreement for 2018-2019 with changes limited to an update of the dates was provided for discussion. Dr. Nybladh reported that an administrative review did not provide any other recommendations for changes nor had administration heard of any issues with the current agreement from either school board or staff. Meihaus reported that the GFAFB School Board had no recommendations for changes.

It was moved by Meihaus and seconded by Burin to bring forward to the two school boards the draft 2018-2019 Joint Powers Agreement with a unanimous recommendation for approval.

Adjourn. There being no further business, the meeting was adjourned at 6:05 p.m.