

**AGREEMENT BETWEEN DISTRICTS COMMITTEE
GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
February 5, 2020**

A meeting of the Agreement Between Districts Committee was held on Tuesday, November 19, 2019, at the Mark Sanford Education Center with Kevin Ohnstad presiding.

Committee Members Present:

Bill Palmiscno, President, Grand Forks School Board
Amber Flynn, Vice President, Grand Forks School Board
Lewis Isassi, President, GFafb School Board
Michelle Shepperd, Vice President, GFafb School Board
Dr. Terry Brenner, Superintendent of Schools

Others Present:

Cindy Johnson, Meeting Secretary

Call to Order. The meeting was called to order at 5:01 p.m.

Approval of Minutes. It was moved by Flynn and seconded by Isassi to approve the minutes of January 30, 2019, as written. Motion carried unanimously. Absent: Shepperd.

Review and Develop Recommendations for the 2020-2021 Joint Powers Agreement between GFafb Public School District #140 and Grand Forks Public School District #1 for Educational Services. A draft agreement for 2020-2021 with changes limited to an update of the dates was provided for discussion.

Shepperd joined the meeting at 5:03 p.m.

It was moved by Isassi and seconded by Flynn to bring forward to the two school boards the draft 2020-2021 Joint Powers Agreement with a unanimous recommendation for approval.

Adjourn. There being no further business, the meeting was adjourned at 5:05 p.m.

APPROVED _____
(Date)

Bill Palmiscno, Committee Chair