

**AGREEMENT BETWEEN DISTRICTS COMMITTEE  
MEETING MINUTES  
February 8, 2022**

A meeting of the Agreement Between Districts Committee was held on Tuesday, February 8, 2022, via Zoom with Eric Lunn presiding.

**Committee Members Present:** Eric Lunn, Michelle Shepperd, Branden Shepperd, and Dr. Terry Brenner.

**Committee Members Absent:** Amber Flynn

**Others Present:** Cindy Johnson, Executive Secretary

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**Call to Order.** The meeting was called to order at 5:03 p.m.

**Approval of Minutes.** The minutes were corrected to name Amber Flynn as the presiding officer.

It was moved by Branden Shepperd and seconded by Michelle Shepperd to approve the minutes of February 4, 2021, as corrected. Motion carried unanimously. Absent: Flynn.

**Review and Develop Recommendations for the 2022-2023 Joint Powers Agreement between GFAPB Public School District #140 and Grand Forks Public School District #1 for Educational Services.** A draft agreement for 2022-2023 with changes limited to an update of the dates and a minor formatting change and minor language change was provided for discussion. No other changes were suggested.

It was moved by Michelle Shepperd and seconded by Branden Shepperd to bring forward to the two school boards the draft 2022-2023 Joint Powers Agreement with a unanimous recommendation for approval.

**Adjourn.** There being no further business, the meeting was adjourned at 5:07 p.m.

APPROVED \_\_\_\_\_  
(Date)

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Eric Lunn, Meeting Chair