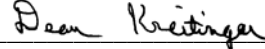


**REGULAR MEETING OF THE GRAND FORKS AIR FORCE BASE SCHOOL BOARD**  
**Tuesday, January 20, 2009 – 12:00 p.m.**  
**Carl Ben Eielson Elementary School, 1238 Louisiana Street, Grand Forks Air Force Base, ND**

TO THE MEMBER ADDRESSED:

Notice is hereby given that the Grand Forks Air Force Base School Board will meet in regular session on Tuesday, January 20, 2009, at 12:00 p.m., at Carl Ben Eielson Elementary School, 1238 Louisiana Street, Grand Forks Air Force Base, ND.



Dean Kreitinger, Business Manager

**AGENDA**

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. PREVIEW OF AGENDA
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
  - A. December 16, 2008
- V. CITIZEN COMMENTS (non-agenda items)  
*(Citizens wishing to address the school board are asked to complete a Citizen Comment Card and submit it to the school board secretary prior to the start of the meeting. Citizens wishing to comment on non-agenda items will be invited by the chairperson to speak during the Citizens Comments item. Citizens wishing to comment on a specific agenda item will be invited by the chairperson to speak when that specific agenda item is reached.*
- VI. SPECIAL REPORTS & RECOMMENDATIONS
  - A. Superintendent's Recommendations for Discussion
    1. Policy Review
  - B. Superintendent's Recommendations for Action
    1. School Planning for 2009-2010
    2. Agreement between Districts
  - C. Other Reports & Recommendations
    1. Committee Reports
    2. Announcements
    3. Board Requests for Future Consideration
- VII. ADJOURNMENT