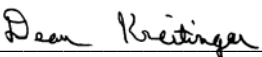


REGULAR MEETING OF THE GRAND FORKS SCHOOL BOARD
Monday, January 26, 2009 – 6:00 p.m.
Grand Forks Education Center, 2400 47th Avenue South, Grand Forks, ND

TO THE MEMBER ADDRESSED:

Notice is hereby given that the Grand Forks School Board will meet in regular session on Monday, January 26, 2009, at 6:00 p.m., at the Grand Forks Education Center, 2400 47th Avenue South, Grand Forks, ND.


Dean Kreitinger, Business Manager

AGENDA

- (6:00) I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- (6:02) II. PREVIEW OF AGENDA
- (6:04) III. APPROVAL OF AGENDA
- (6:06) IV. APPROVAL OF MINUTES
A. January 12, 2009
- (6:08) 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
- (6:11) A. Superintendent's Recommendations for Discussion
1. Technology Report
2. Curriculum, Instruction, Assessment, and Professional Development Report
3. Base School Planning for 2009-2010
- (7:11) B. Superintendent's Recommendations for Action
1. Consent Agenda (Open Enrollments, Resignation, Student Placements)
2. Agreement Between Districts
3. Early Retirement Applications
4. 2009-2010 District Calendar
- (7:45) C. Other Reports & Recommendations
1. Committee Reports
a. Red River Valley Education Cooperative Executive Committee Report
2. Announcements
3. Board Requests for Future Consideration
- (8:00) VII. SPECIAL SESSIONS
- (8:00) VIII. ADJOURNMENT

Any person who requires an auxiliary aid or service to allow access or participation at a school board meeting is asked to notify Cindy Johnson (746-2205, Ext. 120) prior to 1:00 p.m. on the day of the meeting.