

**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 Wednesday, February 5, 2020, at the Mark Sanford Education Center with Bill Palmiscno 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