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Sonia Meehl
Vice Chair
Oakes

Kirsten Baesler
Executive Director & Secretary
Bismarck

**STATE BOARD
OF
PUBLIC SCHOOL EDUCATION**
State Capitol
600 East Boulevard Ave
Bismarck, ND 58505-0440

OTHER MEMBERS:

Josh Johnson
Valley City
Jeff Fastnacht
Mandan
Maria Effertz Hanson
Velva
Dr. Steven Holen
Watford City
Burdell Johnson
Tuttle

Microsoft Teams Meeting
1-701-328-0950
Conference ID: 815 309 993#
State Board of Public School Education
Meeting Date: Monday, September 21, 2020
Meeting Time: 1:00 PM

AGENDA

- 1) Introduction of new member – Burdell Johnson
- 2) Approval of minutes of the June 30, 2020 special meeting.
- 3) Review the record, discuss and take action on the following annexations that received no opposition at the county hearing:
 - A) The annexation of property from the Minot Public School District No. 1 of Ward County in North Dakota to the South Prairie Public School District No. 70 of Ward County in North Dakota (Sullivan petition)
- 4) Final approval of the Findings of Fact, Conclusions of Law, and Order for the following annexations:
 - A) The annexation of property from the Williams County Public School District No. 8 of Williams County in North Dakota to the Williston Public School District No. 1 of Williams County in North Dakota. (Allen petition)
 - B) The annexation of property from the Williams County Public School District No. 8 of Williams County in North Dakota to the Williston Public School District No. 1 of Williams County in North Dakota. (Benth petition)
 - C) The annexation of property from the Williams County Public School District No. 8 of Williams County in North Dakota to the Williston Public School District No. 1 of Williams County in North Dakota. (Cordova petition)
 - D) The annexation of property from the St. John Public School District No. 3 of Rolette County in North Dakota to the Belcourt Public School District No. 7 of Rolette County in North Dakota. (Lunday petition)
 - E) The annexation of property from the Alexander Public School District No. 2 of McKenzie County in North Dakota to the Yellowstone Public School District No. 14 of McKenzie County in North Dakota. (Monson petition- Denied)
- 5) Record Retention
- 6) Election of Officers
- 7) Proposed Meeting Dates for 2021
 - Tuesday, January 19, 2021
 - Tuesday, February 16, 2021
 - Monday, March 15, 2021
 - Monday April 19, 2021
 - Monday, May 17, 2021
 - Monday, June 21, 2021
 - July – No Meeting Scheduled
 - August – No Meeting Scheduled
 - Monday, September 20, 2021
 - September 2021 – Joint Boards (Hosted by ESPB)
 - Monday, October 18, 2021
 - Monday, November 15, 2021
 - December – No Meeting Scheduled
- 8) Next Meeting – Special Meeting Tuesday and Wednesday, October 13 – 14, 2020
 - Regular Meeting Monday, October 19, 2020