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State Board of Public School Education CTE Conference Room - 15<sup>th</sup> Floor, State Capitol Meeting Date: Monday, October 23, 2023 Meeting Time: 1:00 PM CST

## **TEAMS MEETING INFORMATION:**

<u>Click here to join the meeting</u> Meeting ID: 270 219 996 377 Passcode: FWfA7K Join with a video conferencing device <u>teams@join.nd.gov</u> Video Conference ID: 112 695 022 9 Or call in (audio only) +1 701-328-0950 Phone Conference ID: 935 844 927#

## AGENDA

- 1. Approve Minutes for the September 25, 2023 regular meeting
- 2. NDCDE Presentation Dr. Alyssa Martin, Director
- 3. Review the record, discuss, and take action on the annexation of property from the Drake Public School District No. 54 of McHenry County in North Dakota to the Rugby Public School District No. 5 of Pierce, Rolette, and Benson Counties in North Dakota. (Heintz Petition)
- 4. REA Audit Presentations:
  - a. NCEC Debby Marshall, Director Aimee Erdman, Fiscal Officer
- 5. May 2024 Meeting Options
- 6. Next Meeting: Monday, November 27, 2023