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

OTHER MEMBERS:

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**Lyndsi Engstrom**  
Westhope

**Eric P. Nelson**  
Williston

State Board of Public School Education  
CTE Conference Room, 15<sup>th</sup> Floor State Capitol Building  
Meeting Date: Monday, September 23, 2024  
Meeting Time: 1:00 PM CST

**TEAMS MEETING INFORMATION:**

[Click here to join the meeting](#)  
Meeting ID: 258 327 121 414  
Passcode: gBnPNu  
Or call in (audio only)  
[+1 701-328-0950](#) Phone Conference ID: 921 548 765#

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**AGENDA**

1. Approve Minutes for:
  - a. June 24, 2024 – Regular Meeting
  - b. July 22, 2024 – Special Meeting
2. Election of Officers
3. ND Center for Distance Education School Approval Report – Dr. Alyssa Martin
4. Hold a hearing, discuss, and take action on the annexation of property from the Nedrose Public School District No.4 of Ward County to the Minot Public School District No.1 of Ward County in North Dakota (**McKibben Annexation**)
5. Review the record, discuss, and take action on the petition for annexation by an exchange of property between the May-Port CG Public School District No.14 of Traill County, in which the petitioners reside, and the Northern Cass Public School District No.97 or Cass County in North Dakota (**Erickson Annexation**)
6. Review the record, discuss, and take action on the annexation of property from the Williston Basin School District No.7 of Williams County to the Eight Mile School District No.6 of Williams County in North Dakota (**Schaefer Annexation**)
7. Board Member Training: Communications with Public - Allyson Hicks
8. Reorganization and Dissolution Manuals – Allyson Hicks