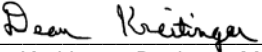


REGULAR MEETING OF THE GRAND FORKS AIR FORCE BASE SCHOOL BOARD
Tuesday, December 16, 2008 – 12:00 p.m.
Nathan F. Twining Elementary/Middle School, 1422 Louisiana Street, Grand Forks Air Force Base, ND

TO THE MEMBER ADDRESSED:

Notice is hereby given that the Grand Forks Air Force Base School Board will meet in regular session on Tuesday, December 16, 2008, at 12:00 p.m., at Nathan F. Twining Elementary/Middle School, 1422 Louisiana Street, Grand Forks Air Force Base, ND.


Dean Kreitinger, Business Manager

AGENDA

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. PREVIEW OF AGENDA
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - A. October 21, 2008
 - B. November 24, 2008
- 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
 - A. Superintendent's Recommendations for Discussion
 1. GFafb Enrollment Projection
 - B. Superintendent's Recommendations for Action
 1. Audit Report for 2007-2008
 2. Financial Requests
 3. Legislative Position Paper
 - C. Other Reports & Recommendations
 1. Committee Reports
 2. Announcements
 3. Board Requests for Future Consideration
- VII. ADJOURNMENT