

**West Fargo School District #6
School Board Regular Meeting
January 10, 2022 @ 6:00 PM
Leidal Education Center Boardroom**

1) Convene (GC-2.3)

- a. *Call to order*
- b. *Roll call*
- c. *Establish quorum*

2) Adopt agenda

- a. *Additions to agenda*

3) Recognitions and Presentations

- a. *Aimee Volk and Nikki Nelson District Curriculum Coordinators – New Standards*

4) Public Participation (GC-3.3)

To address a monitoring report or an item in the action or consent section of the agenda, citizens who live within district boundaries may appear prior to the meeting and sign up to speak. Speakers may be asked to provide proof of residency. Current district employees who live outside of district boundaries may also sign up to speak to the Board. The Board will respectfully and carefully listen and acknowledge comments but might not comment or respond to questions at that time. Citizens who sign up to address the board during public comment will be called on in the order in which they signed up.

5) Monitor Board Policy (GC-6)

- a. *DR 1.4/1.5 Social Studies [\(Attachment 5A\)](#)*

6) Board Committee Reports (GC-5)

- a. *Planning and Development (12/20)*

7) Action Items (BSR 4)

- a. *Review and take action on a MOU with the WFEA regarding the 2022-2023 Calendar [\(Attachment 7A\)](#)*
- b. *Review and take action on a contract release request from Kelli Leeman*

8) Board Development

9) Consent Agenda (GC-2.2, GC-2.4)

- a. *Approval of regular meeting minutes December 13, 2021 [\(Attachment 9A\)](#)*
- b. ***Addition to the Agenda:** Human Resources Actions [\(Attachment 9B\)](#)*
- c. *Approve 2022-2023 academic calendar [\(Attachment 9C\)](#)*

- d. *Authorize a budget adjustment for food service office improvements and other improvements at WFHS ([Attachment 9D](#))*
- e. *Authorize administration to solicit bids for structural steel and mechanical equipment for new elementary school*
- f. *Approve Contract with Consensus Council ([Attachment 9F](#))*
- g. *Approve changes to COVID Metrics & Thresholds to align with NDDOH & CDC ([Attachment 9G](#))*
- h. *Consider the bills ([Attachment 9H](#))*

10) Superintendent's Report (OE-8) ([Attachment 10](#))

11) President's Prerogatives (GC-4.1)

12) Debrief Meeting (GC-2.2)

13) Adjourn