

**West Fargo School District #6  
School Board Special Meeting  
January 17, 2022 @ 6:30 PM  
Leidal Education Center Boardroom**

1) Convene (GC-2.3)

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

2) Adopt agenda

3) 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.*

4) Action Items (BSR 4)

- a. *Review and take action on a resolution to dedicate a portion of the 10-Mill Building Fund for the repayment of bonds related to the construction of an elementary school*

[\(Attachment 4A\)](#)

5) Adjourn