

**West Fargo School District #6  
School Board Regular Meeting  
January 24, 2021 @ 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. *Tom Gravel, Community High School Principal*
- b. *YHR – Design review of the new elementary school*

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)

6) Board Committee Reports (GC-5)

- a. *Planning and Development (1/17)*

7) Action Items (BSR 4)

- a. *Approve and take action on a secondary boundary change ([Attachment 7A](#))*
- b. *Review and take action on the adoption of the January 2022 – June 2027 Strategic Plan ([Attachment 7B](#))*
- c. *Approve budget and authorize bidding for a new elementary school ([Attachment 7C](#))*

8) Board Development

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

- a. *Approval of regular meeting minutes for January 10, 2022 ([Attachment 9A](#))*
- b. *Approval of Special meeting minutes for January 17, 2022 ([Attachment 9B](#))*

- c. *Addition to the Agenda: Human Resources Actions* ([Attachment 9C](#))
- d. *Quarterly Financials* ([Attachment 9D](#))
- e. *Pledge of Assets* ([Attachment 9E](#))
- f. *Approve agreement with AT&T* ([Attachment 9F](#))
- g. *Approve an Agreement for Design Services for Food Service Office Improvements at WFHS* ([Attachment 9G](#))
- h. *Approve updated 2018 Bond budget* ([Attachment 9H](#))
- i. *Consider the bills* ([Attachment 9I](#))
- j. *Addition to the Agenda: Approve updates to COVID Metrics and Thresholds* ([Attachment 9J](#))

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

11) President's Prerogatives (GC-4.1)

- a. *Program of Studies*

12) Debrief Meeting (GC-2.2)

13) Adjourn