

**West Fargo School District #6
School Board Regular Meeting
February 14, 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. *School Board Election Information* ([Attachment 3A](#))

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. *Governance (2/7)*

7) Action Items (BSR 4)

- a. *Review and take action on elementary boundary changes* ([Attachment 7A](#))
- b. *Review and take action on awarding bids for structural steel and mechanical equipment* ([Attachment 7B](#))
- c. *Review and take action on a classified staffing adjustment* ([Attachment 7C](#))
- d. *Review and take action on a release of contract request from Teresa Ekren*
- e. *Review and take action on a release of contract request from Susan Fracassi*

8) Board Development

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

- a. *Approval of regular meeting minutes for January 24, 2022* ([Attachment 9A](#))

- b. *Addition to the Agenda: Human Resources Actions* ([Attachment 9B](#))
- c. *Approve contract with Steve Dunn* ([Attachment 9C](#))
- d. *Award contract for West Fargo High School west cooling tower replacement* ([Attachment 9D](#))
- e. *Approve the statement of work with the FMWF Chamber for investment in the Ignite FMWF Initiative* ([Attachment 9E](#))
- f. *Approve the establishment of a Long-Range Facilities Task Force* ([Attachment 9F](#))
- g. *Consider the bills* ([Attachment 9G](#))

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

11) President's Prerogatives (GC-4.1)

12) Debrief Meeting (GC-2.2)

13) Adjourn