

West Fargo School District #6
School Board Regular Meeting
February 28, 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

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 1.3/1.5 Science* ([Attachment 5A](#))

6) Board Committee Reports (GC-5)

7) Action Items (BSR 4)

- a. *Review and take action COVID mitigation strategies* ([Attachment 7A](#))

8) Board Development

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

- a. *Approval of regular meeting minutes for February 14, 2022* ([Attachment 9A](#))
- b. *Addition to the Agenda: Human Resources Actions* ([Attachment 9B](#))
- c. *Approve a permanent easement with the City of West Fargo* ([Attachment 9C](#))
- d. *Authorize a contract with MBN Engineering and Authorize Bidding of 2022 Pavement Improvement Project* ([Attachment 9D](#))
- e. *Consider the bills* ([Attachment 9E](#))

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

- a. *Staff Panorama – Educator Wellness*
- b. *Inclement weather learning days*
- c. *Task Force Updates*
- d. *Learner Advisory Board*

11) President's Prerogatives (GC-4.1)

12) Debrief Meeting (GC-2.2)

13) Adjourn