

West Fargo School District #6
School Board Regular Meeting
March 14, 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. *Dr. David Flowers - Educational Foundation Proposal*

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)

7) Action Items (BSR 4)

8) Board Development

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

- a. *Approval of regular meeting minutes for February 28, 2022 ([Attachment 9A](#))*
- b. *Human Resources Actions ([Attachment 9B](#))*
- c. *Approve proposal from the educational foundation ([Attachment 9C](#))*
- d. *Approve updates to COVID metrics and Thresholds ([Attachment 9D](#))*
- e. *Approve a contract with RCI ([Attachment 9E](#))*
- f. *Approve a contract with RISE ([Attachment 9F](#))*
- g. *Approve change in accounting policy ([Attachment 9G](#))*

h. Award bids for furniture, fixtures, and equipment for addition at Brooks Harbor Elementary [\(Attachment 9H\)](#)

i. Award bids for track and field equipment for HHS athletic complex [\(Attachment 9I\)](#)

j. Consider the bills [\(Attachment 9J\)](#)

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

11) President's Prerogatives (GC-4.1)

12) Debrief Meeting (GC-2.2)

13) Adjourn