

West Fargo School District #6
School Board Regular Meeting
April 25, 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. *Ed Mitchell, Director of Technology – Technology Systems Supporting OE 7 Asset Protection*

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. *OE 7 Asset Protection ([Attachment 5A](#))*

6) Board Committee Reports (GC-5)

7) Action Items (BSR 4)

- a. *Review and take action on naming the new elementary school ([Attachment 7A](#))*
- b. *Review and take action on a staffing request ([Attachment 7B](#))*
- c. *Review and take action on approving the sale of Limited Tax bonds ([Attachment 7C](#))*
- d. *Review and take action on approved the sale of General Obligation Bonds ([Attachment 7D](#))*
- e. *Review and take action on awarding bids for the pavement improvement project ([Attachment 7E](#))*

8) Board Development

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

- a. Approval of regular meeting minutes for April 11, 2022 ([Attachment 9A](#))
- b. *Additions to the Agenda: Human Resources Actions* ([Attachment 9B](#))
- c. Approve water service agreement with Cass Rural Water Users District ([Attachment 9C](#))
- d. Approve changes in the e-mail retention schedule ([Attachment 9D](#))
- e. Award bids for Food Service laundry and beverages ([Attachment 9E](#))
- f. Approve quarterly financials ([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