

**West Fargo School District #6**  
**School Board Regular Meeting**  
**May 9, 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. *West Fargo Girls Wrestling Team – first ever champions in Girls Wrestling in North Dakota*

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 (5/2)*

7) Action Items (BSR 4)

- a. *Review and take action on a staffing request ([Attachment 7A](#))*

8) Board Development

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

- a. *Approval of regular meeting minutes for April 25, 2022 ([Attachment 9A](#))*
- b. *Human Resources Actions ([Attachment 9B](#))*
- c. *Approve Superintendent Interpretations and indicators for OE 11 ([Attachment 9C](#))*
- d. *Award bid for theater lighting equipment for Horace High School ([Attachment 9D](#))*
- e. *Approve contract with EATON ([Attachment 9E](#))*

- f. Authorize an improvement project at West Fargo High School ([Attachment 9F](#))
- g. Consider the bills ([Attachment 9G](#))
- h. Authorize administration to solicit bids for Foodservice Equipment for West Fargo High School

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

11) President's Prerogatives (GC-4.1)

12) Debrief Meeting (GC-2.2)

13) Adjourn