

West Fargo School District #6
Board of Education Regular Meeting
July 12, 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. *Conduct an Election to select a President and Vice President of the Board*
- b. *Tecton PILOT Request*

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 2 Superintendent Succession ([Attachment 5A](#))*

6) Board Committee Reports (GC-5)

7) Action Items (BSR 4)

- a. *Review and take action on an administrative staffing request and adjustment ([Attachment 7A](#))*
- b. *Review and take action on awarding bids for the Brooks Harbor addition ([Attachment 7B](#))*
- c. *Review and take action on Tecton PILOT tax abatement request ([Attachment 7C](#))*
- d. ***Addition to the Agenda:** Review and take action on a proposed salary and benefit package for classified support staff for 2021-2022 and 2022-2023 ([Attachment 7D](#))*

8) Board Development

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

- a. Approval of regular meeting minutes June 28, 2021 ([Attachment 9A](#))
- b. *Addition to the Agenda:* Human Resources Actions ([Attachment 9B](#))
- c. Authorize board meeting time and location schedule for 2021-22 ([Attachment 9C](#))
- d. Designate the Fargo Forum as the official school district newspaper
- e. Designate the depository banks ([Attachment 9E](#))
- f. Award bids for school busses ([Attachment 9F](#))
- g. State report of average daily membership certification ([Attachment 9G](#))
- h. State report of transportation routes certification ([Attachment 9H](#))
- i. Approve Federal Special Education IDEA-B and Preschool applications and authorize Rachel Kjonaas as the district's representative ([Attachment 9I](#))
- j. Approve contract with Eaton Power Systems ([Attachment 9J](#))
- k. Authorize the administration to apply for federal funds under the consolidated application and approve Dr. Rachael Agre as the district's authorized representative ([Attachment 9K](#))
- l. Consider the bills ([Attachment 9L](#))

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

11)President's Prerogatives (GC-4.1)

12)Debrief Meeting (GC-2.2)

13)Adjourn