

West Fargo School District #6
Board of Education Regular Meeting
July 26, 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. *Preliminary Budget Overview – Levi Bachmeier, Business Manager*

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 4 Personnel ([Attachment 5A](#))*

6) Board Committee Reports (GC-5)

- a. *Planning and Development (7/19)*

7) Action Items (BSR 4)

- a. *Review and take action on a classified and cocurricular reclassification and staffing request ([Attachment 7A](#))*
- b. *Review and take action on a final budget revision for 2020-2021 ([Attachment 7B](#))*
- c. *Review and take action on a change order related to synthetic track surfacing at Horace High School ([Attachment 7C](#))*
- d. *Review and take action on a change order to the district wide pavement improvement project ([Attachment 7D](#))*

8) Board Development

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

- a. *Approval of regular meeting minutes July 12, 2021* ([Attachment 9A](#))
- b. *Human Resources Actions* ([Attachment 9B](#))
- c. *Pledged assets* ([Attachment 9C](#))
- d. *Approve a contract with Gallagher* ([Attachment 9D](#))
- e. *Approve Contracts for Hearing Services:*
 - i. *Moog Center* ([Attachment9E1](#)) *Heartland Hearing Professionals* ([Attachment 9E2](#))
- f. *Approve contracts for student programming services:*
 - i. *Solutions Behavioral Health* ([Attachment 9F1](#)) *North Dakota Autism Center* ([Attachment 9F2](#))
- g. *Approve contract for student nursing services:*
 - i. *Dakota Home Care* ([Attachment 9G](#))
- h. *Authorize the administration to advertise for bids for snow removal for 2021-22*
- i. *Consider the bills* ([Attachment 9I](#))

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

11)President's Prerogatives (GC-4.1)

12)Debrief Meeting (GC-2.2)

13)Adjourn