

West Fargo School District #6
School Board Regular Meeting
August 9, 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

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)

- a. *Review and take action on appointing Mark Staples to serve on the West Fargo Public Schools school board through June 30, 2022*
- b. **Updated:** *Review and take action on administrative, professional and co-curricular staffing requests and reclassifications for the 2021-2022 school year ([Attachment 7B](#))*
- c. *Review and take action on the 2021-22 district budget and approve the preliminary Certificate of Levy ([Attachment 7C](#))*
- d. **Addition to the Agenda:** *Review and take action on a proposed salary and benefit package for administrative staff for 2021-2022 and 2022-2023 ([Attachment 7D](#))*

8) Board Development

- a. *Plan board workshop*

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

- a. Approval of regular meeting minutes July 26, 2021 ([Attachment 9A](#))
- b. *Additions to the Agenda: Human Resources Actions* ([Attachment 9B](#))
- c. Quarterly Financials ([Attachment 9C](#))
- d. Contract for Targeted Case Management ([Attachment 9D](#))
- e. Contract with UND for special education resident teachers ([Attachment 9E](#))
- f. Contract with YouthWorks ([Attachment 9F](#))
- g. Award bids for fitness equipment at Horace High School ([Attachment 9G](#))
- h. Approve a temporary construction easement with the City of West Fargo for lift station improvements ([Attachment 9H](#))
- 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