

**West Fargo School District #6
School Board Regular Meeting
August 23, 2021 @ 6:30 PM
Heritage Middle School Library**

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. *Denise Jonas, Director of CTE – High School Academy*

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 5 Financial Planning ([Attachment 5A](#))*

6) Board Committee Reports (GC-5)

7) Action Items (BSR 4)

- a. *Review and take action on a contract release request from Kaatrin Homberg*
- b. *Review and take action for a professional and classified staffing request ([Attachment 7B](#))*
- c. *Review and take action on the plat and land exchange agreements related to the Lakeview Drive extension in the City of Horace ([Attachment 7C](#))*
- d. *Review and take action on language changes to Board Policies OE 10 Learning Environment and OE 11 Instructional Program ([Attachment 7D](#))*
- e. *Review and take action on awarding bids for the West Fargo High School bleacher replacement ([Attachment 7E](#))*

- f. *Addition to the Agenda:* Review and take action on a contract release request from Jennifer Wollan
- g. *Addition to the Agenda:* Review and take action on a contract release request from Lorilee Bergin

8)Board Development

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

- a. Approval of regular meeting minutes August 9, 2021 ([Attachment 9A](#))
- b. Approval of special meeting minutes August 16, 2021 ([Attachment 9B](#))
- c. *Addition to the Agenda:* Human Resources Actions ([Attachment 9C](#))
- d. Reauthorization of the District's Emergency Operations Plan ([Attachment 9D](#))
- e. Approve open enrollment participation ([Attachment 9E](#))
- f. Approve contracts for in school therapy partnerships ([Attachment 9F](#))
- g. Approve MOU with YMCA 21CCLC ([Attachment 9G](#))
- h. Approve an agreement for a teacher for visually impaired students ([Attachment 9H](#))
- i. Approve a grant application for the Cass County Career Innovation Center ([Attachment 9I](#))
- j. Consider the bills ([Attachment 9J](#))
- k. *Addition to the Agenda:* Approve Business Manager's report ([Attachment 9K](#))

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

11)President's Prerogatives (GC-4.1)

12)Debrief Meeting (GC-2.2)

13)Adjourn