

**West Fargo School District #6
School Board Regular Meeting
September 13, 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. *Bridget Hins, LBSW and District Homeless Liaison and Alicia King, LBSW and District Foster Care Liaison*

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.

**Public Hearing on School District Budget @ 6:30 PM - Leidal Education
Center Board Room**

5) Monitor Board Policy (GC-6)

6) Board Committee Reports (GC-5)

7) Action Items (BSR 4)

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

8) Board Development

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

- a. *Approval of regular meeting minutes August 23, 2021 [\(Attachment 9A\)](#)*
- b. *Approval of special meeting minutes for September 8, 2021 [\(Attachment 9B\)](#)*
- c. ***Addition to the Agenda:** Human Resources Actions [\(Attachment 9C\)](#)*
- d. *Approve easement agreement with the City of Fargo [\(Attachment 9D\)](#)*

- e. Approve easement agreement with Minnkota Power ([Attachment 9E](#))
- f. Authorize administration to solicit bids for Furniture, Fixtures, and Equipment for the Horace Elementary School addition
- g. Authorize administration to solicit bids for Furniture, Fixtures, and Equipment for the Brooks Harbor Elementary School addition
- h. Approve contract with Affinity Education ([Attachment 9H](#))
- i. Approve contracts for outside agency support ([Attachment 9I](#))
- j. Approve contract with Sanford Nursing Services ([Attachment 9J](#))
- k. Approve contract with Community Living Services ([Attachment 9K](#))
- l. Approve contract with Leidholm Technologies ([Attachment 9L](#))
- m. Authorize administration to solicit bids for school buses
- n. Consider the bills ([Attachment 9N](#))

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

11) President's Prerogatives (GC-4.1)

12) Debrief Meeting (GC-2.2)

13) Adjourn