

West Fargo School District #6
School Board Regular Meeting
September 27, 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. *Jody Sjolin Nelson, Principal South Elementary, Jason Markusen, Principal Legacy Elementary, and Dawn Miller, Support and Wellness Coordinator – Panorama (SEL) and Counseling*

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)

- a. *Planning and Development (9/20)*

7) Action Items (BSR 4)

- a. *Review and take action on a professional staffing request for the 2021-2022 school year*
[\(Attachment 7A\)](#)

8) Board Development

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

- a. *Approval of regular meeting minutes September 13, 2021* [\(Attachment 9A\)](#)
- b. *Human Resources Actions (No Items)*
- c. *Approval of Annual Compliance Report* [\(Attachment 9C\)](#)

d. Approval of a contract with SEEC Medicaid Billing System Agreement ([Attachment 9D](#))

e. Consider the bills ([Attachment 9E](#))

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

11) President's Prerogatives (GC-4.1)

12) Debrief Meeting (GC-2.2)

13) Adjourn