

**West Fargo School District #6  
School Board Regular Meeting  
December 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. *Chad Clark, Deer Creek Principal & Nicole Nelson, District Curriculum Coordinator –  
Library Media*

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 6 Financial Administration (Internal) ([Attachment 5A](#))*
- b. *OE 6 Financial Administration (External) ([Attachment 5B](#))*
- c. *OE 12 Facilities ([Attachment 5C](#))*

6) Board Committee Reports (GC-5)

- a. *Governance (12/1)*

7) Action Items (BSR 4)

- a. *Review and take action on a reimbursement resolutions for the purchase of property and construction of an elementary school ([Attachment 7A](#))*
- b. *Review and take action on a staffing request ([Attachment 7B](#))*
- c. ***Addition to the Agenda:** Review and take action on a resolution to dedicate a portion of the 10-Mill Building Fund for the repayment of bonds related to the construction of an elementary school ([Attachment 7C](#))*

8)Board Development

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

- a. *Approval of regular meeting minutes November 22, 2021* ([Attachment 9A](#))
- b. *Approval of special board meeting minutes November 30, 2021* ([Attachment 9B](#))
- c. *Human Resources Actions* ([Attachment 9C](#))
- d. *Approve bids for furniture, fixtures, and equipment for Horace Elementary* ([Attachment 9D](#))
- e. *Approve a lease agreement with the West Fargo Public Library* ([Attachment 9E](#))
- f. *Approve Community High School as a physical plant* ([Attachment 9F](#))
- g. *Approve an MOU with Cass County for election administration* ([Attachment 9G](#))
- h. *Consider the bills* ([Attachment 9H](#))

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

11)President's Prerogatives (GC-4.1)

12)Debrief Meeting (GC-2.2)

13)Adjourn