

**West Fargo School District #6
School Board Regular Meeting
January 9, 2023 @ 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. *Aimee Volk; Coaching Program*

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: External [\(Attachment 5A\)](#)*
- b. *OE 6 Financial Administration: Internal [\(Attachment 5B\)](#)*

6) Board Committee Reports (GC-5)

- a. *Governance Committee (01/03)*

7) Action Items (BSR 4)

- a. *Review and take action on a staffing request [\(Attachment 7A\)](#)*
- b. *Review and take action on a changes to Board Policies [\(Attachment 7B\)](#)*

- c. *Review and take action on contract release request from Rafaela Santos CunhaMedeiros*

8)Board Development

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

- a. *Approval of regular meeting minutes for December 12, 2022 ([Attachment 9A](#))*
- b. ***Addition to the Agenda:** Human Resources Actions ([Attachment 9B](#))*
- c. *Contracts with outside agencies/organizations ([Attachment 9C](#))*
- d. *Authorize administration to solicit bids for two propane special education school buses*
- 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