

**West Fargo School District #6
School Board Regular Meeting
January 23, 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. *Curriculum & Instruction Coordinator Kate Solberg & SHS Educators Katie Richardson and Ryan Mayer – World Language*

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)

7) Action Items (BSR 4)

- a. *Review and take action on a staffing request ([Attachment 7A](#))*
- b. *Review and take action on a petition for recognition of the appropriate bargaining unit ([Attachment 7B](#))*

- c. *Review and take action on a petition to consider the WFEA as the exclusive representative of personnel in the appropriate bargaining unit*
[\(Attachment 7C\)](#)

8)Board Development

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

- a. *Approval of regular meeting minutes for January 09, 2023* [\(Attachment 9A\)](#)
- b. *Human Resources Actions* [\(Attachment 9B\)](#)
- c. *Addition to the Agenda: Contracts with outside agencies/organizations*
[\(Attachment 9C\)](#)
- d. *Authorization for administration to solicit bids for Meadowlark Elementary School playground; 2023 Pavement Improvements; Districtwide Flooring and Painting Upgrades; and Pool Pak Upgrade for lesson pool at Hulbert Aquatic Center*
- e. *Authorization for administration to sell iPads to Total Technology*
- f. *Authorization for administration to purchase up to 3,350 iPads for fiscal year 2024*
- g. *Authorize the closure of Fund 70 and Fund 80* [\(Attachment 9G\)](#)
- h. *Quarterly Financials* [\(Attachment 9H\)](#)
- i. *Pledge of Assets* [\(Attachment 9I\)](#)
- j. *Consider the bills* [\(Attachment 9J\)](#)
- k. *Addition to the Agenda: Authorization for administration to solicit bids for foodservice serving line equipment for West Fargo High School*

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

11)President's Prerogatives (GC-4.1)

12)Debrief Meeting (GC-2.2)

13)Adjourn