

**West Fargo School District #6  
School Board Regular Meeting  
February 27, 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. *Kate Solberg, District Curriculum Coordinator and Brenda Luthi, WFHS Art Educator – Secondary Art*

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. ***Addition to the Agenda:** Review and take action on a contract release request from Laura Baker*

8) Board Development

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

- a. Approval of regular meeting minutes for February 13, 2023 ([Attachment 9A](#))
  - b. *Addition to the Agenda: Human Resources Actions* ([Attachment 9B](#))
  - c. *Addition to the Agenda: Contracts with outside agencies/organizations* ([Attachment 9C](#))
  - d. Award bids for WFHS serving line equipment ([Attachment 9D](#))
  - e. Authorize administration to solicit bids for Lawn Chemical Application for district-wide green spaces
  - f. Authorize administration to solicit bids for goods and services for the Foodservice Department, including Milk, Wash Chemicals, Disposables, Bread, Bottled Beverages, and Grocery/Produce
  - g. Consider the bills ([Attachment 9G](#))
- 10) Superintendent's Report (OE-8) ([Attachment 10](#))
- 11) President's Prerogatives (GC-4.1)
- 12) Debrief Meeting (GC-2.2)
- 13) Adjourn

**At the conclusion of the meeting, the board may enter executive session for the purposes of discussing negotiations as provided by section 9 of N.D.C.C. 44-04-19.1.**