

**West Fargo School District #6
School Board Regular Meeting
March 13, 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. *Andree Hayes; Early Childhood Center Principal*

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 awarding bids for playground equipment for the Meadowlark Elementary School ([Attachment 7B](#))*
- c. *Review and take action on Awarding Bids for the 2023 Pavement Improvement Project ([Attachment 7C](#))*

- d. *Review and take action on an RFP with the City of West Fargo*
[\(Attachment 7D\)](#)
- e. *Addition to the Agenda: Review and take action on a release of contract request from Jason Markusen*

8)Board Development

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

- a. *Approval of regular meeting minutes for February 27, 2023* [\(Attachment 9A\)](#)
- b. *Addition to the Agenda: Human Resources Actions* [\(Attachment 9B\)](#)
- c. *Contracts with outside agencies/organizations* [\(Attachment 9C\)](#)
- d. *Consider the bills* [\(Attachment 9D\)](#)

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 will be performing the Superintendent Slette's summative evaluation.