

**West Fargo School District #6
School Board Regular Meeting
March 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. *Denise Jonas – Career and Technical Education*

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 10 Instructional Program* ([Attachment 5A](#))

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 the construction of the Horace Elementary Addition & HVAC system* ([Attachment 7B](#))

8) Board Development

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

- a. Approval of regular meeting minutes for March 13, 2023 ([Attachment 9A](#))
 - b. *Addition to the Agenda: Human Resources Actions* ([Attachment 9B](#))
 - c. Contracts with outside agencies/organizations ([Attachment 9C](#))
 - d. Award bus bids ([Attachment 9D](#))
 - e. Award bids for district-wide flooring & wall covering updates ([Attachment 9E](#))
 - f. Award bids for Westside Elementary Commons air conditioning ([Attachment 9F](#))
 - g. *Addition to the Agenda: Award bids for lawn chemical application services* ([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