

**West Fargo School District #6
School Board Regular Meeting
April 10, 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. *Enoch Orukotan, Liberty MS Saxophone Player*
- b. *Ed Mitchell, Director of Technology*

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 7 Asset Protection ([Attachment 5A](#))*

6) Board Committee Reports (GC-5)

- a. *Governance Committee (4/3)*

7) Action Items (BSR 4)

8) Board Development

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

- a. *Approval of regular meeting minutes for March 27, 2023 ([Attachment 9A](#))*

- b. *Addition to the Agenda: Human Resources Actions* ([Attachment 9B](#))
 - c. *Contracts with outside agencies/organizations (No Items)*
 - d. *Authorize the administration to solicit bids for a transportation service vehicle*
 - e. *Consider the bills* ([Attachment 9E](#))
 - f. *Addition to the Agenda: Approve First Western & ICS Accounts* ([Attachment 9F](#))
- 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.