

**West Fargo School District #6
School Board Regular Meeting
April 24, 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. *West Fargo Educational Foundation*
- b. *AVID Learners*

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 [\(Attachment 7A\)](#)*

8) Board Development

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

- a. *Approval of regular meeting minutes for April 10, 2023 [\(Attachment 9A\)](#)*
- b. ***Additions to the Agenda:** Human Resources Actions [\(Attachment 9B\)](#)*

- c. *Contracts with outside agencies/organizations* ([Attachment 9C](#))
 - d. *Quarterly Financials* ([Attachment 9D](#))
 - e. *Pledge of Assets* ([Attachment 9E](#))
 - f. *Approve Superintendent Interpretations for OE 3 Engaging with Internal and External Stakeholders Monitoring Report* ([Attachment 9F](#))
 - g. *Approve an agreement with Sourcewell* ([Attachment 9G](#))
 - h. *Award bids for food service beverages, milk, disposables, bread, and chemicals* ([Attachment 9H](#))
 - i. *Consider the bills* ([Attachment 9I](#))
- 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.