

**West Fargo School District #6  
School Board Regular Meeting  
May 22, 2023 @ 6:00 PM  
Horace High School Library**

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. *Learner Advisory Board Seniors*

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 9 Learning Environment* ([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 a contract with Tyler Technologies* ([Attachment 7B](#))

- c. *Review and Take Action on the Long-Range Facility Planning Task Force's Recommendation and Establish a Special Election* ([Attachment 7C](#))

8)Board Development

- a. *GC 6 – 9 Self-Assessment*

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

- a. *Approval of regular meeting minutes for May 8, 2023* ([Attachment 9A](#))
- b. *Addition to the Agenda: Human Resources Actions* ([Attachment 9B](#))
- c. *Contracts with outside agencies/organizations* ([Attachment 9C](#))
- d. *Approve new indicators and superintendent interpretations for DR 1 Wellness* ([Attachment 9D](#))
- e. *Approve meal prices adjustments* ([Attachment 9E](#))
- f. *Authorize Annual Destruction of Records* ([Attachment 9F](#))
- 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.**