

**West Fargo School District #6  
School Board Regular Meeting  
June 12, 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. *WFPS School Resource Officers*

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 3 Engaging with Internal and External Stakeholders [\(Attachment 5A\)](#)*

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 the 2023-2024 & 2024-2025 negotiated agreement [\(Attachment 7B\)](#)*

8) Board Development

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

- a. Approval of regular meeting minutes for May 22, 2023 ([Attachment 9A](#))
- b. *Additions to the Agenda: Human Resources Actions* ([Attachment 9B](#))
- c. Contracts with outside agencies/organizations ([Attachment 9C](#))
- d. Approve invoices for AR write-offs and AP outstanding checks ([Attachment 9D](#))
- e. Authorize the administration to apply for federal funds under the consolidated application and approve Dr. Rachael Agre as the district's authorized representative ([Attachment 9E](#))
- f. Consider the bills ([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