

**West Fargo School District #6
School Board Regular Meeting
June 26, 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. *Brad Redmond, Director of Transportation*

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)

- a. *Governance (6.21)*

7) Action Items (BSR 4)

- a. *Review and take action on the 2023-2024 & 2024-2025 salary and benefit package for classified staff ([Attachment 7A](#))*
- b. *Review and take action on the 2023-2024 & 2024-2025 salary and benefit package for administrative staff ([Attachment 7B](#))*

c. Review and take action on OE 4 Policy Language changes ([Attachment 7C](#))

d. Review and take action on a staffing request ([Attachment 7D](#))

8)Board Development

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

a. Approval of regular meeting minutes for June 12, 2023 ([Attachment 9A](#))

b. *Addition to the Agenda:* Human Resources Actions ([Attachment 9B](#))

c. Contracts with outside agencies/organizations ([Attachment 9C](#))

d. Approve change order for the 2023 pavement project ([Attachment 9D](#))

e. Approve changes to OE 4 Personnel superintendent interpretations & indicators ([Attachment 9E](#))

f. Approve DR 1 Wellness Indicators ([Attachment 9F](#))

g. Approve easement agreement with Cass County Electric for the cell tower at Sheyenne High School ([Attachment 9G](#))

h. Approve bids for dehumidification equipment for lesson pool ([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