

**West Fargo School District #6**  
**School Board Regular Meeting**  
**July 11, 2022 @ 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. *Conduct an election to select a president and vice president of the board*

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. **Updated Attachment:** Review and take action on a staffing memo ([Attachment 7A](#))

8) Board Development

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

- a. *Approval of regular meeting minutes for June 13, 2022 ([Attachment 9A](#))*
- b. **Additions to the Agenda:** Human Resources Actions ([Attachment 9B](#))
- c. *Approve contracts for special education support ([Attachment 9C](#))*
- d. *Authorize board meeting time and location schedule for 2022-23 ([Attachment 9D](#))*
- e. *Designate the Fargo Forum as the official school district newspaper*
- f. *Designate the depository banks ([Attachment 9F](#))*
- g. *State report of average daily membership certification ([Attachment 9G](#))*

- h. State report of transportation routes certification ([Attachment 9H](#))*
- i. Approve Federal Special Education IDEA-B and Preschool applications and authorize Rachel Kjonaas as the district's representative ([Attachment 9I](#))*
- j. Authorize the administration to apply for federal funds under the consolidated application, approve Dr. Rachael Agre as the district's authorized representative of federal programs and Bridget Hins as the Homeless Liaison for WFPS ([Attachment 9J](#))*
- k. Award bids for school busses ([Attachment 9K](#))*
- l. Approve MOU with VCSU ([Attachment 9L](#))*
- m. Approve contracts for onsite therapy services ([Attachment 9M](#))*
- n. Consider the bills ([Attachment 9N](#))*

10) Superintendent's Report (OE-8) ([Attachment 10](#))

11) President's Prerogatives (GC-4.1)

12) Debrief Meeting (GC-2.2)

13) Adjourn