

West Fargo School District #6
School Board Regular Meeting
July 25, 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. *Swearing in of new board members*
- b. *Preliminary Budget Overview*

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 2 Superintendent Succession* ([Attachment 5A](#))
- b. *OE 4 Personnel* ([Attachment 5B](#))

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 joint powers agreement with the City of West Fargo*
([Attachment 7B](#))
- c. *Addition to the Agenda: Review and take action on a repair contract for the West Fargo Sports Arena* ([Attachment 7C](#))

8) Board Development

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

- a. Approval of regular meeting minutes for July 11, 2022 ([Attachment 9A](#))
- b. Human Resources Actions ([Attachment 9B](#))
- c. Contracts with outside agencies/organizations ([Attachment 9C](#))
- d. Approve Indicators for the monitoring of Board Policy OE 4 Personnel ([Attachment 9D](#))
- e. Pledged Assets ([Attachment 9E](#))
- f. Approve NSF checks, cancellation of obligations and checks from the current or prior fiscal years, and the write off of uncollectable accounts receivable ([Attachment 9F](#))
- g. Authorize the administration to advertise for bids for snow removal
- h. Consider the bills ([Attachment 9H](#))

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

11) President's Prerogatives (GC-4.1)

12) Debrief Meeting (GC-2.2)

13) Adjourn