

**West Fargo School District #6
School Board Regular Meeting
August 8, 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. *Nicole Seyfried, District Curriculum Coordinator – Learner Wellness*

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. *DR 3 Lifelong Learning and Skills [\(Attachment 5A\)](#)*

6) Board Committee Reports (GC-5)

- a. *Governance (8/1)*

7) Action Items (BSR 4)

- a. *Review and take action on the adoption of the new Desired Results Board Policies [\(Attachment 7A\)](#)*
- b. *Review and take action on the 2021-2022 final budget [\(Attachment 7B\)](#)*

- c. *Review and take action on a Certificate of Levy and Preliminary Budget for 2022-2023* ([Attachment 7C](#))
- d. *Review and take action on a staffing request* ([Attachment 7D](#))
- e. *Review and take action on a change order for district-wide pavement improvements* ([Attachment 7E](#))

8)Board Development

- a. *Board Workshop Agenda*

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

- a. *Approval of regular meeting minutes for July 25, 2022* ([Attachment 9A](#))
- b. *Additions to the Agenda: Human Resources Actions* ([Attachment 9B](#))
- c. *Contracts with outside agencies/organizations* ([Attachment 9C](#))
- d. *Appoint Board President, Vice President, District Business Manager to serve on WFSA JPA Committee*
- e. *Approve Quarterly Financials* ([Attachment 9D](#))
- 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