

**West Fargo School District #6
School Board Regular Meeting
August 22, 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

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 5 Financial Planning ([Attachment 5A](#))*

6) Board Committee Reports (GC-5)

7) Action Items (BSR 4)

- a. *Review and take action on a contract release request from Ellie Thornton*
- b. *Review and take action on a contract release request from Adam Miler-Arnold*
- c. ***Addition to the Agenda:** Review and take action on a contract release request from Molly Wilson*

8) Board Development

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

- a. *Approval of regular meeting minutes for August 8, 2022* ([Attachment 9A](#))
- b. *Approval of special meeting minutes for August 15, 2022* ([Attachment 9B](#))
- c. *Addition to the Agenda: Human Resources Actions* ([Attachment 9C](#))
- d. *Contracts with outside agencies/organizations* ([Attachment 9D](#))
- e. *Reauthorization of the Emergency Operations Plan* ([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