

**West Fargo School District #6
School Board Regular Meeting
September 12, 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.

**Public Hearing on School District Budget @ 6:30 PM - Leidal
Education Center Board Room**

5) Monitor Board Policy (GC-6)

6) Board Committee Reports (GC-5)

7) Action Items (BSR 4)

- a. *Review and take action on retention stipend for all WFPS Educators
[\(Attachment 7A\)](#)*
- b. *Review and take action on a contract release request from Ashley Smalley*
- c. *Review and take action on a staffing memo [\(Attachment 7C\)](#)*

8) Board Development

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

- a. Approval of regular meeting minutes for August 22, 2022 ([Attachment 9A](#))
- b. *Addition to the Agenda:* Human Resources Actions ([Attachment 9B](#))
- c. *Addition to the Agenda:* Contracts with outside agencies/organizations ([Attachment 9C](#))
- d. Approve the Business Manager's Report ([Attachment 9D](#))
- e. Consider the bills ([Attachment 9E](#))

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

11) President's Prerogatives (GC-4.1)

12) Debrief Meeting (GC-2.2)

13) Adjourn