

**West Fargo School District #6
School Board Regular Meeting
October 10, 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)

6) Board Committee Reports (GC-5)

- a. *Governance (10/03)*

7) Action Items (BSR 4)

- a. *Review and take action on the proposed language changes to Board Policy GC 2 Governing Commitments [\(Attachment 7A\)](#)*
- b. *Review and take action on the proposed language changes to Board Policy GC 4 Offers' Roles [\(Attachment 7B\)](#)*
- c. ***Addition to the Agenda:** Review and take action on updates to the DR 2 Academic Board Policy Monitoring Indicators [\(Attachment 7C\)](#)*

8)Board Development

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

- a. *Approval of regular meeting minutes for September 26, 2022* ([Attachment 9A](#))
- b. *Addition to the Agenda: Human Resources Actions* ([Attachment 9B](#))
- c. *Contracts with outside agencies/organizations* ([Attachment 9C](#))
- d. *Authorize the administration to solicit bids for WAN service contract renewal for all district locations and expansion for Meadowlark Elementary*
- e. *Approve Staffing Adjustment* ([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