

**West Fargo School District #6
School Board Regular Meeting
December 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

- a. *Annie Richards, Director of Behavioral Health*

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 Committee (12/05)*

7) Action Items (BSR 4)

- a. *Review and take action on a staffing request [\(Attachment 7A\)](#)*
- b. *Review and take action on a release of contract request from Jeffry Johnson*

8) Board Development

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

- a. *Approval of regular meeting minutes for November 28, 2022* ([Attachment 9A](#))
 - b. *Human Resources Actions* ([Attachment 9B](#))
 - c. *Contracts with outside agencies/organizations* ([Attachment 9C](#))
 - d. *Approve Starion Bank as a new WFPS financial institution* ([Attachment 9D](#))
 - e. *Approve Joint Powers Agreement with Cass County Career and Technical Education* ([Attachment9E](#))
 - 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