

West Fargo School District #6
Board of Education Regular Meeting
December 14, 2020 @ 6:00 PM
Sheyenne High School Theater
[WFPS YouTube Channel](#)

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. *Jenn Fremstad, West Fargo High School Principal, Manix Zepeda, Brooks Harbor Elementary, Kaye Fischer & Aimee Volk Coordinators*

4) Public Participation (GC-3.3)

To address an item that is on 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. Each individual speaker will be allowed three minutes for remarks. After 30 minutes of Public Comment, any speakers remaining will be recognized at the end of the agenda for their comments.

5) Monitor Board Policy (GC-6)

- a. *OE 6 Financial Administration (Internal) ([Attachment 5A](#))*
- b. *OE 6 Financial Administration (External) ([Attachment 5B](#))*

6) Board Committee Reports (GC-5)

7) Action Items (BSR 4)

- a. *Review and take action on a professional staffing request for the 2020-2021 school year ([Attachment 7A](#))*
- b. *Review and take action on a contract release request from Amanda Francis for the 2020-2021 school year*
- c. *Review and take action on a contract release request from Katie Ellingson for the 2020-2021 school year*

- d. *Addition to the Agenda: Review and take action on a contract release request from Jay Gibson for the 2020-2021 school year*

8)Board Development

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

- a. *Approval of regular meeting minutes November 23, 2020 ([Attachment 9A](#))*
- b. *Human Resources Actions (No Items)*
- c. *Approve a fuel station engineering design request ([Attachment 9C](#))*
- d. *Approve a contract for district keying services ([Attachment 9D](#))*
- e. *Approve a contract for HVAC filtration upgrade ([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