

**West Fargo School District #6**  
**Board of Education Regular Meeting**  
**January 11, 2021 @ 6:00 PM**  
**[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. *Don Lennon - Cheney Middle School Principal, Amber Rudolph – Cheney Middle School Assistant Principal, Jodi Nelson – South Elementary School Principal, Kaye Fischer & Nicole Seyfried – District Curriculum 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. *DR 1.4 Social Studies ([Attachment 5A](#))*

6) Board Committee Reports (GC-5)

- a. *Governance (1/4)*

7) Action Items (BSR 4)

- a. *Review and take action on an operational funding plan for the Career Workforce Academy ([Attachment 7A](#))*
- b. *Review and take action on a professional staffing request for the 2020-2021 school year ([Attachment 7B](#))*
- c. *Review and take action on a policy language change to OE 5 Financial Planning; subsection 8 ([Attachment 7C](#))*

8)Board Development

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

- a. *Approval of regular meeting minutes December 14, 2020* ([Attachment 9A](#))
- b. *Approval of special meeting minutes December 21, 2020* ([Attachment 9B](#))
- c. *Additions to the Agenda: Human Resources Actions* ([Attachment 9C](#))
- d. *Approve indicator changes for OE 6 Financial Administration* ([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