

West Fargo School District #6
Board of Education Regular Meeting
January 25, 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. *Addition to the Agenda: YHR Partners – Mark Lundberg, Rich Meier, and Adam Pangrac*
- b. *Michelle Weber - Liberty Middle School Principal and Chad Clark – Deer Creek Elementary School Principal, and Dr. Kate Solberg Curriculum Coordinator*

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 1.3 Science ([Attachment 5A](#))*

6) Board Committee Reports (GC-5)

- a. *Planning and Development (1/18)*

7) Action Items (BSR 4)

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

8) Board Development

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

- a. Approval of regular meeting minutes January 11, 2020 ([Attachment 9A](#))
- b. *Addition to the Agenda: Human Resources Actions* ([Attachment 9B](#))
- c. Authorize the administration to solicit bids for secure entrances and improvements at ECC and Westside ([Attachment 9C](#))
- d. Quarterly Financials ([Attachment 9D](#))
- e. Pledge of Assets ([Attachment 9E](#))
- f. Consider the bills ([Attachment 9F](#))
- g. *Addition to the Agenda: MOU with JDL Counseling* ([Attachment 9G](#))

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

11) President's Prerogatives (GC-4.1)

12) Debrief Meeting (GC-2.2)

13) Adjourn