

West Fargo School District #6
Board of Education Regular Meeting
November 23, 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. *Mike Shea, Independence Elementary Principal; Jason Markusen, Legacy Elementary Principal and Jill Leier, Math Coordinator*
- b. *YHR, Design of Horace Elementary Addition*

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 1.2/1.5 Math [Attachment 5A](#)*

6) Board Committee Reports (GC-5)

- a. *Community Relations and Advocacy (11/10)*

7) Action Items (BSR 4)

- a. *Review and take action of co-op with Horace High School for spring sports [Attachment 7A](#)*
- b. *Review and take action on the revised budget for 2020-2021 [Attachment 7B](#)*
- c. *Review and take action on a construction project at Horace Elementary [Attachment 7C](#)*

- d. *Review and take action on a release of contract request from Lynn Burris*
- e. *Review and take action to award a contract for Commissioning Services for the Horace High School project ([Attachment 7E](#))*
- f. ***Addition to the Agenda:** Review and take action on a release of contract request from Mary Lenzmeier*

8)Board Development

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

- a. *Approval of regular meeting minutes November 09, 2020 ([Attachment 9A](#))*
- b. *Human Resources Actions ([Attachment 9B](#))*
- c. *MOU for the 21CCLC ([Attachment 9C](#))*
- d. *Approve authorization proposal to purchase air filtration units ([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