

**West Fargo School District #6  
Board of Education Regular Meeting  
November 9, 2020 @ 6:00 PM  
Sheyenne High School Theater**

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. *Bridget Hins, Homeless Liaison and Alicia King, Foster Care Liaison*

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 12 Facilities ([Attachment 5A](#))*

6) Board Committee Reports (GC-5)

- a. *Community Relations and Advocacy (10/29)*
- b. *Governance (11/02)*

7) Action Items (BSR 4)

8) Board Development

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

- a. *Approval of regular meeting minutes October 26, 2020 ([Attachment 9A](#))*
- b. *Human Resources Actions (No Items)*
- c. *Approve a contract with The GRAIDE Network ([Attachment 9C](#))*
- d. *Authorize Administration to solicit bids for WAN ([Attachment 9D](#))*

- e. Authorize administration to explore the purchase of iPads ([Attachment 9E](#))
- f. Authorize the administration to purchase air filtration units ([Attachment 9F](#))
- g. Approve proposals to Install upgrades funded through the Corps Grant ([Attachment 9G](#))
- h. Approve Sale of the Little Red Reading Bus ([Attachment 9H](#))
- i. Consider the bills ([Attachment 9I](#))

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

11) President's Prerogatives (GC-4.1)

12) Debrief Meeting (GC-2.2)

13) Adjourn

## **Superintendent Formative Evaluation to Follow Board Meeting**