# West Fargo School District #6 Board of Education Regular Meeting October 12, 2020 @ 6:00 PM Sheyenne High School Theater

# West Fargo Public School 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. Dr. Richard Vetter, Essentia Health
- 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 2 Choice Ready (Attachment 5A)

### 6)Board Committee Reports (GC-5)

a. Governance Committee (10/06)

### 7)Action Items (BSR 4)

- a. Review and take action on changes to the Return to Learn Plan (Attachment 7A)
- b. Review and take action on a Change Order for Horace High School (Attachment 7B)

## 8)Board Development

- 9)Consent Agenda (GC-2.2, GC-2.4)
  - a. Approval of regular meeting minutes September 28, 2020 (Attachment 9A)
  - b. Human Resources Actions (Attachment 9B)

- c. Award bids for school busses (Attachment 9C)
- d. Contract with Community Living Services (Attachment 9D)
- e. Contract with MBN for design services for security upgrades (Attachment 9E)
- f. Authorize the administration to solicit proposals for an independent commissioning agent for Horace High School
- g. Consider the bills (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