

West Fargo School District #6
School Board Regular Meeting
October 26, 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. *Vince Williams, Sheyenne High School Principal and Aimee Volk, Secondary 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 1.1 ELA ([Attachment 5A](#))*

6) Board Committee Reports (GC-5)

- a. *Planning and Development (10/19)*

7) Action Items (BSR 4)

- a. *Review and take action on revisions to the Return to Learn Plan ([Attachment 7A](#))*

8) Board Development

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

- a. *Approval of regular meeting minutes October 12, 2020 ([Attachment 9A](#))*
- b. *Approval of special meeting minutes October 16, 2020 ([Attachment 9B](#))*

c. *Human Resources Actions (No Items)*

d. *History of WFPS Taxable Valuation* ([Attachment 9D](#))

e. *Quarterly Financials* ([Attachment 9E](#))

f. *Approve a contract with Johnson Controls* ([Attachment 9F](#))

g. *Approve a contract with RSP and Associates* ([Attachment 9G](#))

h. *Approve a contract with Lutheran Social Services and Solutions* ([Attachment 9H](#))

i. *Approve a contract with MBN Engineering* ([Attachment 9I](#))

j. *Approval of preschool indicators* ([Attachment 9J](#))

k. *Consider the bills* ([Attachment 9K](#))

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

11) President's Prerogatives (GC-4.1)

12) Debrief Meeting (GC-2.2)

13) Adjourn