

West Fargo School District #6
Board of Education Regular Meeting
September 14, 2020 @ 6:00 PM
[West Fargo Public Schools 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

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.

**Public Hearing on School District Budget @ 6:30 PM - Leidal Education
Center Board Room**

5) Monitor Board Policy (GC-6)

6) Board Committee Reports (GC-5)

- a. *Governance Committee (9/8)*

7) Action Items (BSR 4)

- a. *Review and take action on a contract release for Melina Peebles*
- b. *Review and take action on a contract with Valley Bus ([Attachment 7B](#))*
- c. *Review and take action a reclassification of Behavioral Specialist to Special Education Coordinator ([Attachment 7C](#))*

8) Board Development

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

- a. *Approval of regular meeting minutes August 24, 2020 ([Attachment 9A](#))*

- b. *Human Resources Actions* ([Attachment 9B](#))
- c. *Approval of the Business Manager's Report* ([Attachment 9C](#))
- d. *Contract with Heartland Hearing* ([Attachment 9D](#))
- e. *Contract with Dakota Home Care Nursing* ([Attachment 9E](#))
- f. *Contract with SEEC Medicaid Agreement* ([Attachment 9F](#))
- g. *Contract with YHR for design services* ([Attachment 9G](#))
- h. *Service agreement with Innovis/Essentia Health* ([Attachment 9H](#))
- i. *Contract with TruGreen* ([Attachment 9I](#))
- j. *Consider the bills* ([Attachment 9J](#))

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

11) President's Prerogatives (GC-4.1)

12) Debrief Meeting (GC-2.2)

13) Adjourn