

**West Fargo School District #6
Board of Education Regular Meeting
September 28, 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. *Andree Hayes, Preschool Center and Transition Academy Principal*

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)

6) Board Committee Reports (GC-5)

- a. *Planning and Development Committee (9/21)*

7) Action Items (BSR 4)

- a. *Review and take action on a language change to GC 2.3 Subsection A ([Attachment 7A](#))*
- b. *Review and take action on a final certificate of levy for 2020-2021 school year ([Attachment 7B](#))*
- c. ***Addition to the Agenda:** Review and take action to authorize the business manager to enter into a Memorandum of Understanding with the city of Horace regarding special assessment protocols. ([Attachment 7C](#))*

8) Board Development

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

- a. Approval of regular meeting minutes September 14, 2020 ([Attachment 9A](#))
- b. Human Resources Actions (No Items)
- c. Approval of the Annual Compliance Report ([Attachment 9C](#))
- d. Approve consolidated application for Title I, Title II, Title III, Title VI funds and authorize Rachael Agre as the district's representative ([Attachment 9D](#))
- e. Approve MOU with NDSCS-Fargo for welding classes ([Attachment 9E](#))
- f. Contract with MBN for pavement improvements ([Attachment 9F](#))
- g. MOU with SEEC for PreK Reading Corp ([Attachment 9G](#))
- h. MOUs with YMCA Early Childhood Center ([Attachment 9H](#))
- i. Fiscal agent agreement with CCCTEC ([Attachment 9I](#))
- j. Approve a purchase agreement for the Building Trades house in the amount of \$88,500
- 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