

FARGO BOARD OF EDUCATION AGENDA

Regular Meeting

Tuesday, September 27, 2022

5:30 p.m.

District Office • Board Room

700 7th Street South, Fargo, ND

The public entrance to the District Office is located on the north side of the building, facing Island Park. The Board Room is located on the east side of the lower level of the building; access to the lower level is via the stairs or elevator after the main entrance.

1. Call to Order (5:30)
2. Pledge of Allegiance
3. Approval of Agenda
4. Recognition of Audience
(A signup sheet is provided for those who wish to address the Board, and names will be called when this agenda item is reached. This meeting is open to the public, but it is not a public forum. The primary focus of the meeting is the business listed on the agenda. Generally only the President will acknowledge public commentary. Please be assured, however, that all members welcome and appreciate your comments.)
5. Public Hearing (6:00 p.m.)
In compliance with NDCC 57-15-02.2, citizens have an opportunity to present oral or written comments regarding the property tax levy for Fargo Public Schools.
6. Staff Reports
 - A. R/SI-3: Engagement & Experience in Co-Curricular Activities Monitoring ([R/SI-3](#))
2021-22 Activities Report ([Memo #32](#)) Todd Olson
 - B. Standard of Effort Report ([Memo #33](#)) Jackie Gapp
 - C. FEA Report
 - D. Superintendent Report Dr. Gandhi
7. Consent Agenda
 - A. Minutes of the Regular Meeting of [September 13](#) ([GP-2E](#))
 - B. [Human Resources Actions](#) ([EL-4](#)) [HR Addendum](#)
 - C. Annual Approval of AP 4715 ([Memo #34](#)) ([EL-8](#))
 - D. GP-4, 5, 9, 10 Monitoring Report ([Memo #35](#)) ([GP-8E](#))
 - E. EL-16 Monitoring Report ([Memo #36](#)) ([GP-8E](#))
 - F. Award of Bid – Board Certified Behavior Analyst and Registered Behavior Technician Services ([Memo #37](#)) ([EL-9](#))
 - G. Award of Bid – Special Education Teacher ([Memo #38](#)) ([EL-9](#))
 - H. Award of Bid – Supplemental Math Curriculum Supplies ([Memo #39](#)) ([EL-9](#))
 - I. Financial Reports for [August](#) ([EL-8](#))
 1. Fund Balance Report
 2. Revenue and Expenditure Reports
 3. State of Bank Reconciliation
 4. [Check Register](#)
8. Business
 - A. ESSER Retention Plan ([Memo #40](#)) ([EL-5](#))
 - B. 2022-23 Budget Final Approval ([Memo #41](#)) ([EL-7](#))
 - C. Long Rang Facility Plan Approval ([Memo #42](#)) ([EL-16](#))
9. Board Reports
 - A. Committee Work Goals
 - B. Committee, Liaison & Correspondence Reports
 - C. President’s Report
10. Affirm Next Regular Meeting Date (October 11)
11. Adjournment (7:30)