

FARGO BOARD OF EDUCATION AGENDA

Regular Meeting

Tuesday, January 10, 2023

5:30 p.m.

District Office • Board Room

700 7<sup>th</sup> 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. Staff Reports
  - A. [FPS Development Foundation Report](#) *Becky Bakke*
  - B. Contracted Services to Prairie St. John's ([Memo #68](#)) *Dr. Gandhi*
  - C. FEA Report
  - D. Superintendent Report *Dr. Gandhi*
6. Consent Agenda
  - A. Minutes of the Regular Meeting of [December 13](#) ([GP-2E](#))
  - B. Minutes of the Special Meeting of [December 20](#) ([GP-2E](#))
  - C. [Human Resources Actions](#) ([EL-4](#)) [HR Addendum](#)
  - D. EL-15 Monitoring Report ([Memo #69](#)) ([GP-8E](#))
  - E. EL-7 Changes ([Memo #70](#))
  - F. EL-8 Changes ([Memo #71](#))
  - G. EL-10 Changes ([Memo #72](#))
  - H. Recognition of FEA as Representative Organization ([Memo #73](#))
7. Business
  - A. 2021-22 Audit Report ([Memo #74](#)) ([EL-8](#)) *Eide Baily*
  - B. Land Agreement with Sanford ([Memo #75](#)) ([EL-9](#), [EL-16](#))
  - C. Bond Resolution ([Memo #76](#))
  - D. Board Compensation ([Memo #77](#)) ([GP-2E](#))
8. Board Reports
  - A. Committee, Liaison & Correspondence Reports
  - B. President's Report
9. Affirm Next Regular Meeting Date (January 24)
10. Adjournment (7:30)