

Williston Basin School District #7
Regular Meeting
Monday, April 8, 2024 - 5:30 PM
City Commission Room
22 East Broadway
Williston, ND 58801

The Board Agenda is in draft format and may be modified prior to the public meeting. The Board will take formal action at the public meeting to adopt the agenda.
La Agenda de la Junta está en formato borrador y puede modificarse antes de la reunión pública. La Junta tomará medidas formales en la reunión pública para adoptar la agenda.

Live Streaming: www.youtube.com/@WillistonBasinSchoolDistrict7/streams

AGENDA

1. **Call to Order**
 - A. Pledge
 - B. Roll Call
 - C. WBSD #7 Mission, Vision and Beliefs
2. **Adopt Agenda (GC2)**
3. **Showcasing Schools (GC3, BSR5, R2)**
 - A. School Presentation by the Coyote Center Administration
4. **Monitoring School District Operations (GC3)**
 - A. Approve Operational Expectation 3 Treatment of Community Stakeholders.
 - B. Approve Results 2 Health and Physical Education.
 - C. Approve Results 2 Career and Technical Education.
5. **Matters Reserved for Board Action (B/SR)**
 - A. Approve the Letter of Intent with Granite Peak.
 - B. Approve the Purchase Agreement with the City of Williston.
 - C. Discuss and Approve the Location of the Potential New Elementary School.
 - D. Board Self Assessment Discussion and Potential Action with Aspen Group International
6. **Informational Report to the Board (OE8)**
 - A. Retention Presentation by WBSD #7 Human Resources Department.
 - B. Owners Representative Discussion
7. **Communicating with the Public (GC3.3)**
 - A. Public Comment

- B. Williston Basin School Board Response to Previous Board Meeting Public Comment
8. **Superintendent Consent Agenda** (GC2.6)
- A. Approve Professional Contracts as Presented
 - B. Approve Resignations as Presented
 - C. Approve the Grade Configuration for Garden Valley for the 2024-2025 School Year.
 - D. Approve Building Assests Reducing Risks Contract for the 2024-2025 school year. This will be funded by Federal Title Money.
 - E. Approve the H2I Quote for Gym Floor Refinishing at Williston High School, Missouri Ridge, Phil Jackson Gym and Williston Middle School.
 - F. Approve ESSER III Expenditures as Attached.
9. **Board Consent Agenda** (GC2.6)
- A. Approve the Payment of Bills as Presented
 - B. Approve the Open Enrollment as Presented.
 - C. Approve the Previous Board Meeting Minutes
 - D. Approve Election Officials for the April 17th, 2024 Bond Referendum Vote.
10. **Board Debrief of Meeting** (GC2.4)
11. **Adjourn**