

Williston Basin School District #7
Regular Meeting
Monday, December 8, 2025 - 5:30 PM
WBSD7 District Office Boardroom
820 E 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. Hagan School Presentation
4. **Communicating with the Public (GC3.3)**
 - A. Public Comment
5. **Informational Report to the Board (OE8)**
 - A. Legislative Special Education Committee Update
 - B. Boundary Transition Timeline
 - C. Monthly Financial Report
6. **Monitoring School District Operations (GC3)**
 - A. Operational Expectation 5: Financial Planning Monitoring Report
 - B. Results 14: Finance Goal Monitoring Report
7. **Committee Reports**
 - A. Planning Meeting Report
 - B. Governance Committee Report
8. **Matters Reserved for Board Action (B/SR)**
 - A. Amend policies BA-BR2, and BBA with recommendation from the Governance Committee.
 - B. Authorize administration to go out for bid for the Sloulin furniture, fixtures, and equipment.
9. **Superintendent Consent Agenda (GC2.6)**
 - A. Approve Professional Contracts as Presented

- B. Approve the On Time Sport Contract Renewal
 - C. Approve Musical Theater International Contract
 - D. Approve the Conscious Discipline Professional Development Contracts
 - E. Approve Thompson Reuters CLEAR Agreement
 - F. Approve the Trafera quote.
 - G. Authorize administration to go out for bid for the Sloulin interior graphics.
10. **Board Consent Agenda** (GC2.6)
- A. Approve Previous Board Meeting Minutes
 - B. Approve the Payment of Bills
 - C. Approve converting policies BFB, BBC, BCAD and BCBB-BR into administrative regulations with recommended changes from the Governance Committee.
11. **Board Debrief of Meeting** (GC2.4)
12. **Adjourn**