

December BASC Governing Board
Meeting
Tuesday, December 3, 2024 2:00 PM Central

Bakken Area Skills Center
2112 Wolves Den Parkway
Watford City, ND 58854

I. Call meeting to order

II. Approval of agenda

III. Approval of minutes from previous Governing Board Meeting

III.A. November 5, 2024 BASC Governing Board Meeting minutes

IV.

1. Financial Report for Approval or Review

IV.A. Bakken Area Skills Center LEA Financial Report

IV.B. November Revenue Status Report

IV.C. November Expenditure Status Report

IV.D. November Balance Sheet

IV.E. Unpaid Invoice Listing

V. Reports

V.A. Director

V.B. Assistant Director

VI. Unfinished Business for Approval or Review

VI.A. Other

VII. New Business for Approval or Review

VII.A. Village Employee Assistance Program (EAP) RFP

VII.B. Program Videos & Social Media Proposals

VII.C. Transition Plan BASC & WCHS

VII.D. BASC & MCPSD#1 MOU

VII.E. 2024-2025 Lease MCPSD#1

VII.F. BASC & Golden Path Solutions Flier

VIII. Next Meeting Date

A. Tuesday January 7, 2025 @ 2pm/CT (Onsite & Virtual)

IX. Adjournment