

February BASC Governing Board
Meeting
Tuesday, February 4, 2025 2:00 PM Central

Onsite & Virtual
2112 Wolves Den Parkway
Watford City, ND 58854

I. Call meeting to order.

II. Approval of agenda.

III. Approval of minutes from previous meeting.

III.A. January 7, 2025 BASC Governing Board Meeting Unofficial Minutes

III.B. January 23, 2025 Special BASC Board Meeting Unofficial Minutes

IV. Financial Report for Approval or Review.

IV.A. January Revenue Status Report

IV.B. January Expenditure Status Report

IV.C. January Balance Sheet

IV.D. January Invoices

IV.E. Unpaid Invoice Listing

IV.F. NDCTEA Invoice

V. Reports

V.A. Director

V.B. Assistant Director

VI. Unfinished Business for Approval or Review

VII. New Business for Approval or Review

VII.A. Policy DKBB- 2nd Reading

VII.B. Director Evaluation

VII.C. January Staff Shout-Outs

VII.D. December Students of the Month

VII.E. North Dakota Education Service Cooperative (NDESC) Membership

VIII. Next Meeting Date

VIII.A. Tuesday March 4, 2025 @ 2pm/CT (Onsite & Online)

IX. Adjournment