

Williston Public School District #1
Regular Meeting
Monday, February 8, 2021 - 5:30 PM
WPSD1 District Office Board Room
1201 9th Ave NW
Williston, ND 58801

This meeting will be held in person at the WPSD1 District Office for Board Members and District Staff, as well as through Zoom. The public may view this meeting via WPSD1 Facebook Live. For anyone interested in Public Comment, please type "Public Comment" and then your comment in the chat box in WPSD1 Facebook Live chat.

AGENDA

1. **Call to Order** by School Board President Kalil
2. **Roll Call**
3. **Call for changes to the Agenda-Consent Agenda** (Items on the Consent Agenda which require discussion should be moved to the Regular Agenda at this time).
4. **Superintendent's Report**
5. **Public Comment**
6. **Old Business**
7. **New Business**
 - A. **Committee Reports**
 - B. **Motion to approve Valuations Northwest to inventory and tag all WPSD1 property as WBSD7 property.**
 - C. **Motion to accept Letter of Resignation from Paul Prout without liquidated damages.**
 - D. **Motion to approve Tuition Agreements.**
 - E. **Modifications to Legends Field Policy.**
8. **Consent Agenda (Items on Consent Agenda can be processed with a single motion.)**

The board shall consider payment of all bills and monthly financial status and previous board meeting minutes
01/06/2021 Special School Board meeting minutes
01/11/2021 Regular School Board meeting minutes
9. **Adjourn**