

Williston Public School District #1
Regular Meeting
Monday, June 14, 2021 - 5:30 PM
WPSD1 District Office Board Room
1201 9th Ave NW
Williston, ND 58801

AGENDA

1. **Call to Order**
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. **Summer Lunch update by Lynelle Johnson.**
 - C. **Motion to accept resignations from Maria Dudas, Karen Toavs, and Michelle Sletvold.**
 - D. **Motion to Approve Utility and Yard Work at Bus Barn.**
 - E. **Motion to approve new garage door at Bus Barn.**
 - F. **Motion to approve sale of surplus district vehicles and trailers.**
 - G. **Motion to approve expenses over \$3,000.00**
 - H. **Return to In-Person Plan**
 - I. **Motion to approve extended contract for LeAnne Tracey.**
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
05/14/2021 Special School Board meeting minutes
9. **Adjourn**