

Williston Basin School District #7
Regular Meeting
Monday, September 13, 2021 - 5:30 PM
WBSD7 Business Office Board Room
1201 9th Ave NW
Williston, ND 58801

AGENDA

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **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).
5. **Superintendent's Report**
6. **Committee Reports**
 - A. Personnel & Finance
 - B. Building & Grounds
 - C. Coyote Social Emotional Advisory (formerly Health & Wellness)
 - D. Policy
 - E. Return to In-Person Learning
 - F. CTE
7. **Library Report**
8. **Public Comment**
9. **Old Business**
10. **New Business**
 - A. Strategic Planning discussion with Dr. Schatz.
 - B. Discussion and possible action related to transportation and athletics.
 - C. Approval to move regular meeting date for October meeting.
 - D. Approval of financial reports for WPSD1 and WCSD8.
 - E. Approval of certificate of authorized signers - Wells Fargo.
 - F. Discussion and possible action regarding Superintendent evaluation format.
 - G. Approval for the Business Manager to conduct business with USPS on behalf of WBSD7.
 - H. Discussion and possible action regarding Business Manager evaluation format.
 - I. Approval of contracts
 - J. Approval of All Source Plumbing as approved vendor for emergency calls.
 - K. Approval of MOU for Northwest Human Service Center for mental health services.

- L. Approval of MOU for transportation with Northwest Public Transit.
 - M. Discussion and possible action to form Technology Committee.
 - N. Bill Spakowski, Tech Assessment Update
 - O. Approval of tuition agreements.
 - P. Approval of Open Enrollment Agreements.
 - Q. Discussion and possible action to bid for IT Services
 - R. Approval of PowerSchool Enrollment renewal quote.
 - S. Motion to approve board policies ABABA, Religious Observance; ABBDA, Political Activities; ABBF, Ticket Sales for Accessible Seating; ABCA, Copyrighted Material & Intellectual Property; ABCD, Record Retention; ACAA, Emergency Closings; ACAB, Emergency & Disaster Plans & Drills; ACBC, Use of Animals in District Schools & in Curricular Programs; BBA, School Board Elections & Terms in Office; BBBB, School Board Committees; CAAA, Superintendent Recruitment & Appointment; DBAA, Recruitment, Hiring, & Background Checks for New Classified Personnel; KAB, District-School Parent & Family Engagement Policy; AAC-BR1, Discrimination and Harassment Grievance Procedure; and AAC-BR2, Title IX Sexual Harassment Grievance Procedure, first reading.
 - T. Motion to amend board policy DJA, Substitute Teachers, first reading.
 - U. Substitute teacher pay.
 - V. Discussion and possible action regarding survey of stakeholders (COVID and Fridays @ WHS)
11. **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
08/09/2021 Regular School Board meeting minutes
08/19/2021 Special School Board meeting minutes
08/27/2021 Special School Board meeting minutes
09/01/2021 Special School Board meeting minutes
09/09/2021 Special School Board meeting minutes
12. **Adjourn**