

Williston Basin School District #7
Regular Meeting
Thursday, October 7, 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
 - D. Policy
 - E. Return to In-Person Learning
 - F. CTE
7. **Library Report**
8. **Maintenance Report**
9. **Public Comment**
10. **Old Business**
 - A. Motion to amend board policy DJA, Substitute Teachers, second reading.
11. **New Business**
 - A. Partnership with CHI
 - B. COVID-19 Survey Results
 - C. Approval of MOU with Williams County Sheriff's Office.
 - D. Approval of MOU with Williston Police Department.
 - E. Approval of MOU with Northern Prairie Community Clinic.
 - F. ESSER III Survey Results.
 - G. Guiding principles related to long-term facilities planning.
 - H. RFQ Architect.
 - I. Budget Approval

- J. Approval of financial reports for WPSD1 and WCSD8.
 - K. Discussion and possible action regarding Financial Institutions.
 - L. Approval of Business Manager evaluation format.
 - M. Discussion and possible action related to the WHS Survey.
 - N. Approval of STARS Reports as presented.
 - O. Motion to approve board policies ABAC, Virtual Learning Because of Weather or Other Conditions; ACAC, Accident Reporting; ACDB, Video Surveillance & Recording in Schools; ACDBA, Video Cameras on School Buses; ACEC, Vandalism; CCA, Superintendent & Other Administrative Professional Development; DBAC, Recruiting and Hiring Teachers; DEAD, Staff Responsible Use; DEAE, Occupational Safety; FCAD, Student Accidents; FCAE, Suicide Prevention; FCC, Restraint or Seclusion Policy; FECB, Gifts & Awards to Students; FFI, Student Use of Personal Technology; GAAC, Review and Complaints of Instructional Material; GAAD, Selection and Adoption of Instructional Materials; GABC, Sex Education; GCBA, Grading; KAAD, Distribution & Posting of Non-Curricular Material in Schools, first reading.
 - P. Motion to approve board regulations ACCA-BR, Criteria for Granting Parent Offenders Privileges to Enter School Property; GAAC-BR, Procedure for Reviewing Complaints About Instructional/Resource Material, first reading.
 - Q. Motion to amend board policies ACDA, Responsible Use, and BCBA, Public Participation at Board Meetings, first reading.
 - R. Motion to rescind board policy IB, Food Service Program.
 - S. Approval to move regular meeting date and time for November meeting.
12. **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.
09/13/2021 Regular School Board meeting minutes
13. **Adjourn**