

Williston Basin School District #7
Regular Meeting
Monday, January 10, 2022 - 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. **School Spotlight: Hagan Elementary**
7. **Committee Reports**
 - A. Policy Committee
 - B. Personnel & Finance Committee
 - C. Building & Grounds Committee
 - D. CTE Committee
 - E. Technology Committee
 - F. Coyote Social Emotional Advisory Committee
 - G. Return to In-Person Learning Committee
8. **Public Comment**
9. **Old Business**
10. **New Business**
 - A. Business Manager Report
 - B. Return to In-Person Learning Plan recommendations.
 - C. Activity driver pay change recommendation.
 - D. Yellow house renovations.
 - E. Board action regarding school board vacancy.
 - F. Appoint board member to serve on GNWACTC board.
 - G. Accept resignation of Meghan Kvernum.
 - H. Accept resignation of Cheryl Mahnke.
 - I. Accept resignation of Dwanda Miller.
 - J. Accept retirement of Pamela Flesness.

- K. Accept retirement of Gerald McGillivray.
 - L. Adopt policies DCAC Salary Adjustments for Certified Employees; DDDA Short-Term Professional Leave; HAA Budget Planning, Preparation, & Adoption; HBA Federal Funding for Schools; and HBDA Funding Proposals, Grants, & Special Projects, first reading.
 - M. Adopt board regulations FDB-BR Education of the Homeless Dispute Resolution; FDH-BR1 Foster Care Student Transportation Procedure; FDH-BR2 Foster Care Student Transportation Dispute Resolution Procedure; DGB-BR Employee Assistance Program Procedures.
 - N. Executive Session to discuss negotiating strategy regarding the high school land parcel owned by the City of Williston under NDCC 44-04-19.1(9).
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
12/13/2021 Regular School Board meeting minutes
12/20/2021 Special School Board meeting minutes
12. **Adjourn**