

**Williston Basin School District #7**  
**Regular Meeting**  
**Monday, April 11, 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. **School Spotlight - McVay**
6. **Superintendent's Report**
7. **Business Manager's Report**
8. **Committee Reports**
  - A. **Building and Grounds**
  - B. **CTE Committee**
  - C. **Policy Committee**
9. **Public Comment**
10. **Old Business**
11. **New Business**
12. **FFA Program Presentation**
13. **Middle School Acceleration request**
14. **District Academic Performance**
15. **High School Attendance**
16. **Limited Tax Building Fund Bond Refunding**
17. **Return to In-Person Plan Amendments**
18. **Board Workshop**
19. **Approval of Extended Contracts**
20. **Open enrollment approval**
21. **Resignations and Retirements**
  - A. **Accept resignation from Ivy Restemayer**
  - B. **Accept resignation from Courtney Prosenick**
  - C. **Accept resignation from Chelsea Hunt**

- D. **Accept resignation from Michelle Fisher**
  - E. **Accept resignation from Hannah Rassier**
  - F. **Accept resignation from Tristae Kuhn**
  - G. **Accept resignation from Deanna Vasquez**
  - H. **Accept resignation from Lauren Munoz**
  - I. **Accept resignation from Cindy Invento**
  - J. **Accept retirement notice from Kathy Wesche**
  - K. **Accept resignation from Alexandria Flores**
22. **Reinstatement request from Lynn Bosley**
23. **Policy approval.** BCBA-BR Board Meeting Decorum-first reading, CBB Superintendent's Consulting Activities-first reading, DCAD Expense Reimbursement-first reading.
24. **RFQ for Architect approval**
25. **Request to go out for gym floor maintenance bid**
26. **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**  
**03/14/2022 Regular School Board meeting minutes**  
**03/21/2022 Special School Board meeting minutes**  
**03/30/2022 Special School Board meeting minutes**  
**04/06/2022 Special School Board meeting minutes**  
**04/07/2022 Special School Board meeting minutes**
27. **Adjourn**