

Williston Basin School District #7
Regular Meeting
Monday, May 9, 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. **New Board Member Oath**
6. **School Spotlight - Lewis and Clark Elementary**
7. **Superintendent's Report**
8. **Business Manager's Report**
9. **Committee Reports**
 - A. Building and Grounds
 - B. CTE
 - C. Policy
 - D. Technology
 - E. Coyote Social Emotional
 - F. Personnel & Finance
 - G. Legislative
10. **Public Comment**
11. **Old Business**
12. **New Business**
13. **Administrative Consultant Agreement - Dr. Faidley**
14. **Employee contract approvals**
15. **RSP Proposal approval**
16. **RFQ for CMAR approval**
17. **Resignation - Wyndy McGinley**
18. **2022-2023 Additional Teaching Positions**
19. **Teacher contracts**
20. **Purchase Order Approval**

21. **Policy approval:** FEEA - Student Government, GCBB, Student Progress Reports to Parents, JAA - Use of Architect, ICCB - Disposal of School Equipment and Supplies, HDB - Revenues from School-Owned Properties, IA - Building and Grounds Management, GDAA - Early Graduation, DDDD - Professional Organization Leave, DFAB, Teacher Supervision, DHBB - Instructional Staff Workload

22. **Special Meeting - May 24 possible**

23. **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

04/11/2022 Regular School Board meeting minutes

05/02/2022 Special School Board meeting minutes

05/03/2022 Special School Board meeting minutes

24. **Adjourn**