

**Williston Basin School District #7
Personnel & Finance Committee
Tuesday, June 7, 2022 - 4:30 PM
WBSD7 Business Office Board Room
1201 9th Ave NW
Williston, ND 58801**

AGENDA

1. **Call to Order**
2. **Approval of minutes**
3. **HR Report**
4. **2022-2023 FTE Progress**
5. **2022-2023 Budget progress**
6. **Organizational Flow Chart review**
7. **Approve Additional Assistant Superintendent**
8. **Assistant Superintendent 2022-2023 contract**
9. **Forcast5 contract**
10. **Bus Bid - request to go for a bid**
11. **Cellular plan discussion**
12. **TransportMe Contract**
13. **Tech expenditures**
 - A. **Lightspeed Internet filter**
 - B. **Parentsquare communications platform**
 - C. **Microsoft EES Agreement**
14. **Custodial Services - request to go out for bid**
15. **Audit Update**
16. **Personal Day Roll-over**
17. **Adjourn**