

Williston Basin School District #7
Regular Meeting
Monday, August 8, 2022 - 5:30 PM
Williams County Commission Room
206 E Broadway
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. **Public Comment**
7. **Committee Reports**
 - A. Personnel & Finance
 - B. Policy
8. **Old Business**
9. **New Business**
 - A. Recommendation to approve the preliminary budget, which includes the certificate of levy and state aid to schools budget calculations.
 - B. Motion to set the public hearing date, time, location.
 - C. Approve referral bonus program.
 - D. Motion to amend policies DFA Supervision and Evaluation, BDD Compensation and Expenses for Board Members, BC Meetings of the Board, and BCBA Public Participation at Board Meetings, first reading.
 - E. Motion to adopt board regulation DDBA-BR Family and Medical Leave Act Regulations.
 - F. Motion to adopt policy Employment of Relatives, first reading.
 - G. Approve Curriculum and Instruction Administrator contract revision.
 - H. Motion to approve the Business Manager hiring committee as per BBBB.
 - I. Ms. Morey personnel file review request.
 - J. Motion to approve Vector Solutions professional development platform. This will be funded out of Title II allocations.
10. **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
07/11/2022 Regular School Board meeting minutes
07/25/2022 Regular School Board meeting minutes

11. Adjourn