

**Williston Basin School District #7**  
**Regular Meeting**  
**Monday, August 22, 2022 - 5:30 PM**  
**Williston Community Library**  
**1302 Davidson Dr.**  
**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. **Old Business**
  - A. Adopt policy DBAD, Employment of Relatives Policy, second reading.
8. **New Business**
  - A. Williston Community Goals presentation by Dr. Arneson and Mrs. Zimmerman.
  - B. Approve Curricular Resources
  - C. Approve CTE Programming.
  - D. Set the sub pay rate for the 22-23 school year per policy DJA.
  - E. Approval of middle school athletic acceleration requests.
  - F. Amend policy ABEC Meal Charging Policy, first reading.
  - G. Approve the amended WHS Student Handbook for 2022-2023 school year.
  - H. Approve amended Return to Learning plan.
  - I. Approve extended contract for LeAnne Tracey, EL Coordinator.
  - J. Approve contracts for Kasy Swallers, Dusti Seidel, Alyssa Hagen, Jenifer Ladaga, and Rheanda Jangula.
  - K. Approve Harlow's contract for acquiring professional driving services for 8/1/2022-7/31/2023.
  - L. Approve Habitudes.
  - M. Approve appointment of Lori Olson to serve as district representative for the GNWACTC (WERC) to replace Mr. Cory Swint.
  - N. Approve the agreement with Brady Martz for certified public accounting assistance and services related to governmental accounting standards.
  - O. Approve Ray & Associates as search consultant for business manager.

- P. Approve tuition agreements from Eight Mile School District.
- Q. Williston State College Agreement for Early Entry Program.
- 9. **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**  
**08/08/2022 Regular School Board meeting minutes**
- 10. **Adjourn**