

Williston Basin School District #7
Regular Meeting
Monday, September 12, 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**
8. **New Business**
 - A. Approve amended Volunteer Handbook
 - B. Approve Extended contracts.
 - C. Approve Chromebook lease with Trafera.
 - D. Approve middle school athletic acceleration requests.
 - E. Approve sending outstanding checks to ND Unclaimed Property.
 - F. Be Legendary Board Training or Aspen Board Governance training
 - G. Approve Therapy Dog Policy, Physical Security Policy, and DKEA - Exit Interview, first reading.
 - H. Approve resignation of Michaela Morey.
 - I. Approve tuition agreements.
 1. Eight Mile Public School district #6
 2. Nesson Public School District #2
 3. Grenora Public School District
 - J. Approve going to bid on all buses that are on the replacement list.
 - K. Executive Session to discuss negotiating strategy regarding a potential oil & gas lease under NDCC 44-04-19.1(9)
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.

08/22/2022 Regular School Board meeting minutes
08/30/2022 Board Retreat minutes

10. **Adjourn**