

Williston Basin School District #7
Regular Meeting
Monday, September 26, 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. **Missouri Ridge Presentation**
7. **Public Comment**
8. **Committee Reports**
 - A. Building & Grounds
 - B. Coyote Social Emotional Advisory
 - C. Legislative
 - D. Technology
9. **Old Business**
 - A. Adopt Therapy Dog Policy and Physical Security Policy, second reading.
10. **New Business**
 - A. Appoint Ashley Ortega to Board Clerk
 - B. Approve Williams County Funding Request & Joint Powers Agreement
 - C. Approve Resignation of Trevor Powell
 - D. Approve salary increase for Business Manager.
 - E. Approve Extended Contract for Courtney Ransom
 - F. Book Reconsideration Committee approval.
 - G. 22-23 Budget Approval
 - H. Approve MOU with WBSD7 and Williams County Sheriff's Department.
 - I. Approve MOU between WBSD7 and ConnectUs Therapy
 - J. Approve JEDunn Contract.
 - K. Approve RFP for replacement Buses
 - L. Approve State's Annual Compliance Report

M. Approve the 21-22 School Finance Report.

11. **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.

09/12/2022 Regular School Board meeting minutes

12. **Adjourn**