

Williston Basin School District #7
Regular Meeting
Monday, November 14, 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**
 - A. Title I Budget and Allocations
 - B. ESSER II and ESSER III Budget
6. **Committee Reports**
 - A. Personnel and Finance
 - B. Social Emotional Learning
 - C. Western Education Regional Cooperative (WERC)
7. **Presentation of the CLSD Grant by Lesley Allan**
8. **Public Comment**
9. **Old Business**
10. **New Business**
 - A. Approve resignation for Kristy Green
 - B. Approve resignation for Kenna Day
 - C. Approval of Interim 4-month Johnson Controls Service Agreement
 - D. Approve Concur Expense Management System and the Evolve Credit Card through First International Bank & Trust
 - E. Co-op Request
 - Trenton (2022-23 school year)
 - Girls Tennis
 - Girls Soccer
 - Alexander
 - Boys Hockey
 - Girls Hockey
 - F. Approve High Point Networks quote for bus cameras

- G. Approve High Point Networks Camera System Upgrade Contract
 - H. Approve WILMAC Special Education Teachers and Paraprofessionals who work in the WBSD #7 Schools to receive the Retention Bonus.
 - I. "Be Legendary School Board Training/Aspen Board Governance"
 - J. Superintendent Evaluation
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
10/24/2022 Regular School Board meeting minutes
12. **Adjourn**