

Williston Basin School District #7
Regular Meeting
Monday, December 5, 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. **MTSS Strategic Plan Presentation by Tonya Brenner and Mark Hannig**
6. **Superintendent's Report**
7. **Committee Reports**
 - **Personnel and Finance**
 - **Buildings and Grounds**
8. **Public Comment**
9. **Old Business**
10. **New Business**
 - A. **Approve resignation of Hunter Higgins**
 - B. **Approve ELLEVATION Curriculum**
 - C. **Approve Middle School Acceleration**
 - D. **Approve General Journal Entries 2021-2022 and 2022-2023.**
 - E. **Approve National School Public Relations Association (NSPRA) Contract**
 - F. **Approve Johnson Controls Proposal**
 - G. **Approve Capital Projects Plan, 2022-2023 and 2023-2024.**
 - H. **Approve Purchase of Snow Removal Equipment from Sourcewell National Cooperative Purchasing Agreement #031121-ACO (Bobcat Iron Hide-local vendor)**
 - I. **Approve Joe's Digging to Complete the Installation of Entry/Exit Approach at Missouri Ridge.**
 - J. **Approve Knife River to Complete Asphalt Paving and Mobilization at Missouri Ridge for the new Entry/Exit**
 - K. **Approve policies: Lunch Services Donations and Capital Assets, first reading.**

- L. **Amend policies DE Staff Code of Conduct, and DJA Substitute Teachers, first reading.**
 - M. **Approve Retention Stipend for WBSD #7 Substitute Teachers**
 - N. **Board action to select candidate to offer Business Manager position pending employment negotiations.**
 - O. **Executive Session to discuss negotiating strategy regarding employment offer to Business Manager under NDCC 44-04-19.1(9)**
 - P. **Board action to designate negotiator to negotiate employment terms with Business Manager per the negotiating instructions discussed in Executive Session**
 - Q. **Superintendent's recommendation to contemplate discharge of Dr. Robert Smith- Principal Bakken Elementary School.**
 - R. **Motion to contemplate discharge for cause of Dr. Robert Smith-Principal Bakken Elementary.**
 - S. **If applicable, Motion for Executive Session to discuss suspension of Dr. Robert Smith while discharge for cause is pursued. Legal Authority NDCC Section 15.1-15-10**
 - T. **If applicable, Motion to suspend Dr. Robert Smith during pendency of discharge without pay.**
 - U. **If applicable, Motion to authorize Superintendent to retain legal counsel and file petition with the Office of Administrative Hearings.**
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.
11/28/2022 Regular School Board meeting minutes

12. **Adjourn**