

Williston Basin School District #7
Regular Meeting
Monday, December 19, 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. **Data Presentation (Mrs. Brenner)**
6. **Committee Reports**
 - Building and Grounds
7. **Public Comment**
8. **Old Business**
 - A. **Adopt policies Lunch Services Donation and Capital Asset Policy, second reading.**
9. **New Business**
 - A. **Business Manager Offer of Employment**
 - B. **Approve 100% Design Document.**
 - C. **WHS STOMP Presentation**
 - D. **Strategic Plan: Technology Presentation**
 - E. **Approve the Memorandum of Understanding with Liberty Evangelical Free Church**
 - F. **Approve a donation from Devils Lake Paramedics of an ambulance for utilization in our Career and Technical programs.**
 - G. **Approve Swank Streaming and Licensing.**
 - H. **Approve contract for Donna Dyches, 4th Grade Teacher at Hagan.**
 - I. **Board Action Regarding Board Governance.**
 - J. **Approve appointment of Dr. Richard Faidley to serve as district representative for the GNWACTC (WERC) to replace Mrs. Lori Olson.**
 - K. **Approve PowerSchool Agreements as required by the State.**
 - L. **Executive Session to discuss negotiations with Dr. Robert Smith as related to his voluntary resignation under NDCC 44-04-19.1(9).**

M. Board action regarding resignation of Dr. Robert Smith and associated separation agreement and release.

10. 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:

12/05/2022 Regular School Board meeting minutes

12/08/2022 Special School Board meeting minutes

12/12/2022 Special School Board meeting minutes

11. Adjourn