

**Williston Basin School District #7**  
**Regular Meeting**  
**Monday, January 9, 2023 - 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. **NDCEL Legislative Presentation from Dr. Aimee Copas**
6. **Public Comment**
7. **Old Business**
  - A. **Adopt policies ABECA Lunch Services Donation and HEAG Capital Asset Policy, second reading**
8. **New Business**
  - A. **Approve Budget Adjustments for the CTE Building and movement to the Construction Document phase of the project.**
  - B. **ASB Innovation Presentation**
  - C. **Long Term Innovation Presentation**
  - D. **Approve Contract Renewal with the Agri Sports Complex.**
  - E. **Appoint Mr. Robert Conley to the Facility Advisory Committee.**
  - F. **Approve Salary Adjustments for the Director of Teaching and Learning and the Director of Media Centers.**
  - G. **Approve Food Service Contract Renewal with CDI**
  - H. **Approve Journal Entries to correct Title I and Title II funds.**
  - I. **Approve Grant Application Letter for the EDA Grant. This will include a \$500,000 District match.**
  - J. **Approve Tuition Agreement with Beach Public School District.**
  - K. **Approve Coherent Governance**
  - L. **Motion to approve the Business Manager, Kent Anderson, as a designated signatory for the 2022-2023 term.**
  - M. **The Board shall consider participation in the following programs with corresponding local education association representatives:**

**Energy Infrastructure Impact Grant - Mr. Kent Anderson**  
**Title VI Indian Education - Mr. Kent Anderson**  
**Title I - Mr. Kent Anderson**  
**Title II - Mr. Kent Anderson**  
**Title III - Mr. Kent Anderson**  
**Title IV - Mr. Kent Anderson**  
**ESSER Grant - Mr. Kent Anderson**  
**ND Comprehensive Literacy Grant - Mr. Kent Anderson**

- N. Approve Transportation Hiring Bonus**
  - O. Authorize Administration to initiate an RFP for the Career and Technical building networking equipment.**
  - P. Approve policy GAAE, Critical Race Theory, first reading.**
  - Q. Accept resignation of Maria Carrier.**
  - R. Approve Solution Tree professional development contracts, to be paid out of CLSD Grant funds.**
- 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:**  
**12/19/2022 Regular Meeting**  
**12/21/2022 Special Meeting**
- 10. Adjourn**