

**Williston Basin School District #7
Special Meeting
Thursday, January 26, 2023 - 4:30 PM
WBSD7 Business Office Board Room
1201 9th Ave NW
Williston, ND 58801**

AGENDA

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. Executive session under NDCC § 44-04-19.2 to discuss confidential information protected by the Family Educational Rights and Privacy Act (FERPA), 20 USC 1232g, relating to a student's educational records, and under NDCC § 44-04-19.1(2), (5), and/or (9) for attorney consultation regarding pending adversarial administrative proceedings and to receive its attorneys advice and guidance on the legal risks, strengths, and weaknesses of an action, and/or to discuss negotiating strategy regarding pending adversarial administrative proceedings and a related agreement which, if held in public, would have an adverse fiscal effect on the District.
5. Possible recommendation to authorize Superintendent to enter into Settlement Agreement and Release of Claims with parent related to adversarial administrative proceedings and complaints under the IDEA and NDCC Ch. 15.1-32
6. **Adjourn**