

**Williston Basin School District #7
Personnel & Finance Committee
Monday, May 1, 2023 - 4:30 PM
WBSD7 Business Office Board Room
1201 9th Ave NW
Williston, ND 58801**

AGENDA

1. Monthly Financial Presentation by Kent Anderson
2. Foundation Aid Voucher and Worksheet
3. Policy DDBA
4. Policy DDBB
5. Policy HEAF
6. Classified Compensation Increase
7. Professional Development Days for Classified Staff
8. Approve PERCH Proposal
9. Bus Garage APs Switch
10. Approve Legacy LLC Contract
11. Approve the Lease with First American for BenQ District wide.
12. Approve BG Innovation Invoice Payment.
13. Approve ByteSpeed Quote
14. Approve CDW-G quote for Central Campus Chromebook Charging Solution.
15. Approve lease space for the Technology Department.
16. Approve Quote for Parking Lot Repairs