

Williston Basin School District #7
Regular Meeting
Monday, July 10, 2023 - 5:30 PM
Williston Community Library
1302 Davidson Dr.
Williston, ND 58801

**The Board agenda is in draft format and may be modified prior to the public meeting.
The Board will take formal action at the public meeting to adopt the agenda.**

AGENDA

1. **Call to Order**
 - A. Pledge
 - B. Roll Call
 - C. WBSD#7 Mission, Vision, and Beliefs
2. **Adopt Agenda (GC2)**
3. **Reorganization of School Board (GC4)**
 1. Election of 2023-2024 Officers
4. **Monitoring School District Operations (GC3)**
 - A. OE-2 Emergency Superintendent Succession
5. **Matters Reserved for Board Action (B/SR)**
 - A. Approve 2023-2024 Board Meeting Schedule and Location (GC2)
 - B. Approve Annual Work Plan (GC6-E)
 - C. Board Committee Appointments (GC5)
6. **Communicating with the Public (GC3.3)**
 - A. Public Comment
7. **Superintendent Consent Agenda (GC2.6)**
 - A. Approve Destiny Library Manager Contract
 - B. Approve Additional Asbestos Abatement at Lewis and Clark and Wilkinson
 - C. Approve the Contract Renewal with Vector Solutions
 - D. Approve Business Manager Contract.
 - E. Approve Resignations as Presented
 - F. Approve Lifetouch 2023-2024 Agreement.
 - G. Approve Certified Staff Contracts
 - H. Approve the Renewal of the Agreement with the Western Governors University.
8. **Board Consent Agenda (GC2.6)**
 - A. Approve Payment of Bills
 - B. Approve School Board Meeting Minutes for the June 26, 2023 Meeting.

- C. Approve Superintendent Contract Amendment.
 - D. Approve the Business Manager, Mr. Anderson's recommendation that American State Bank & Trust be designated as the official depository for WBSD #7's checking accounts and other investments for the 2023-2024 fiscal year.
 - E. Designate the Business Manager, Board President, and Board Vice President as the designated individuals as signatories on all bank accounts for the 2023-2024 fiscal year.
 - F. Designate the Williston Daily Herald as the official school district newspaper for the 2023-2024 school year
 - G. Approve the listed participation in the following programs with corresponding local education association representatives.
9. **Executive Session to Discuss Negotiating Strategy Related to Potential Land Acquisition for Future Schools under NDCC 44-04-19.1(9).**
 10. **Board Debrief of Meeting (GC2.4)**
 11. **Adjourn**