

**Williston Basin School District #7**  
**Regular Meeting**  
**Monday, August 14, 2023 - 6:00 PM**  
**Lewis and Clark Elementary School Gymnasium**  
**1201 9th Ave NW**  
**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. **Showcasing Schools (GC3, BSR5, R2)**
4. **Monitoring School District Operations (GC3)**
  - A. OE-1 Global Operational Expectation
5. **Matters Reserved for Board Action and Discussion (B/SR)**
  - A. Informational Presentation and Discussion with AMKO Financial Consultant Regarding Bond Analysis by Brian Osowski
6. **Communicating with the Public (GC3.3)**
  - A. Public Comment
7. **Superintendent Consent Agenda (GC2.6)**
  - A. Approve the Resignations as Presented
  - B. Approve the Professional Staff Contracts as Presented
  - C. Approve appointment of Mrs. Darla Ratzak to serve as district representative for the GNWACTC (WERC) to replace Dr. Victoria Arneson
8. **Board Consent Agenda (GC2.6)**
  - A. Approve Payment of Bills
  - B. Approve School Board Meeting Minutes for the July 10th and August 7th Meeting
9. **Board Debrief of Meeting (GC2.4)**
10. **Adjourn**