

**Williston Basin School District #7
Regular Meeting
Monday, September 11, 2023 - 6:00 PM
Wilkinson Elementary
1200 9th Ave W
Williston, ND 58801**

Virtual Streaming Link: <https://www.youtube.com/@WillistonBasinSchoolDistrict7>
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.

Enlace de transmisión virtual:<https://www.youtube.com/@WillistonBasinSchoolDistrict7>

Información de la reunión

**Reunión de la Junta Escolar Especial del Distrito Escolar Numero 7 de Williston Basin.
Fecha: 11 de septiembre de 2023 Hora: a las 6:00 pm hora central Direccion: Escuela
Primaria Wilkinson 1200 novena avenida Oeste Williston, ND 58801
reunión virtual<https://www.youtube.com/@WillistonBasinSchoolDistrict7>**

La Agenda de la Junta está en formato borrador y puede modificarse antes de la reunión pública. La Junta tomará medidas formales en la reunión pública para adoptar la 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)**
 - A. Wilkinson School Presentation
- 4. Monitoring School District Operations (GC3)**
 - A. OE-11 Instructional Program (Revised Draft)
- 5. Information Report to the Board (OE8)**
 - A. Business Manager's Report
- 6. Communicating with the Public (GC3.3)**
 - A. Public Comment
- 7. Superintendent Consent Agenda (GC2.6)**
 - A. Approve the BARR Subscription for McVay, Hagan and Williston Middle School Central Campus.

- B. Approve eLuma Online Therapy Agreement
 - C. Approve Professional Contracts as Presented.
 - D. Approve Resignations as Presented.
8. **Board Consent Agenda** (GC2.6)
- A. Approve Renaissance Support Letter
 - B. Approve Tutition Agreement for 2023-2024.
 - C. Approve Previous Board Meeting Minutes

 - D. Approve Payment of Bills.
9. **Board Debrief of Meeting** (GC2.4)
10. **Adjourn**