

Williston Basin School District #7
Regular Meeting
Monday, January 22, 2024 - 5:30 PM
Virtual Meeting

Join Zoom Meeting:

<https://wbsd7.zoom.us/j/97228764636?pwd=R1JQTmJ2Qk9vNXVENXZ5WEZkL3RFUT09>

Join Zoom Meeting (short link):

tinyurl.com/D7BoardJan22

Watch on YouTube:

<https://www.youtube.com/@WillistonBasinSchoolDistrict7/streams>

AGENDA

1. **Call to Order**
 - A. Pledge
 - B. Roll Call
 - C. WBSD #7 Mission, Vision and Beliefs
2. **Adopt Agenda (GC2)**
3. **Monitoring School District Operations (GC3)**
 - A. Approve Operational Expectation 7 Asset Protection
 - B. Approve Operational Expectation 12 Facilities
 - C. Approve Results Policy 3 Personal Development and Responsibility
4. **Matters Reserved for Board Action (B/SR)**
 - A. Discussion and Board Approval of the school site location option for a new elementary school pending bond referendum authorization.
 - B. Board Discussion and Consideration of Future Board Meeting Locations.
5. **Communicating with the Public (GC3.3)**
 - A. Public Comment
 - B. Williston Basin School Board Response to Previous Board Meeting Public Comment
6. **Superintendent Consent Agenda (GC2.6)**
 - A. Approve Professional Contracts as Presented.
 - B. Monthly Financial Report
7. **Board Consent Agenda (GC2.6)**
 - A. Authorize Administration to Issue a Request for Qualifications for the 2022-2023 Independent Audit.

- B. Approve Payment of Bills
- C. Approve the Board Meeting Minutes
- 8. **Board Debrief of Meeting (GC2.4)**
- 9. **Adjourn**