

Williston Basin School District #7
Regular Meeting
Monday, February 26, 2024 - 5:30 PM
Williams County Commission Room
206 E Broadway
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.
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.

Live Streaming: 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. **Showcasing Schools (GC3, BSR5, R2)**
 - A. Presentation by the Williston High School FBLA Club
4. **Matters Reserve for Board Action (B/SR)**
 - A. Discussion of Community Engagement (GC-6)
5. **Monitoring School District Operations (GC3)**
 - A. Approve Results Policy 4 Involved Citizenship
 - B. Approve Operational Expectation 6 Financial Administration
6. **Communicating with the Public (GC3.3)**
 - A. Public Comment
 - B. Williston Basin School Board Response to Previous Board Meeting Public Comment
7. **Superintendent Consent Agenda (GC2.6)**
 - A. Approve Professional Resignations as Presented.
 - B. Approve Retirement of Kathleen Mita.
 - C. Authorize Administration to solicit Requests for Qualifications/Proposals for a Construction Manager at Risk for the potential building of an elementary school.
 - D. Monthly Financial Report
8. **Board Consent Agenda (GC2.6)**

- A. Approve Payment of Bills as Presented
 - B. Approve Previous Board Meeting Minutes as Presented
 - C. Approve Tuition Agreement as Presented.
9. **Board Debrief of Meeting** (GC2.4)
 10. **Adjourn**