

Williston Basin School District #7
Regular Meeting
Monday, March 25, 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. **Monitoring School District Operations (GC3)**
 - A. Approve Operational Expectation 8 Communicating with and Support for the Board
4. **Matters Reserve for Board Action (B/SR)**
 - A. Motion to Rescind Approval of Meeting Minutes from the February 12th, 2024 that were approved at the February 26th Board Meeting.
 - B. Superintendent's Request for a one-month extension to use 2023-2024 vacation days.
 - C. Easement with Mountrail-Williams Electric Cooperative.
5. **Informational Report to the Board (OE8)**
 - A. Capital Projects Presentation by Mr. Klassen.
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. Monthly Financial Report
 - B. Approve Retirement as Presented.
 - C. Approve Professional Contracts as Presented

- D. Approve Professional Resignations as Presented.
- E. Approve the Purchase of Imagine Learning.
- F. Approve Professional Development Contract with Todd Strom.
- 8. **Board Consent Agenda** (GC2.6)
 - A. Approve Payment of Bills as Presented
 - B. Approve Previous Board Meeting Minutes as Presented
- 9. **Board Debrief of Meeting** (GC2.4)
- 10. **Adjourn**