

Williston Basin School District #7
Regular Meeting
Monday, April 22, 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. **Informational Report to the Board (OE8)**
 - A. Informational Report by Williston State College Administration
 - B. Fiscal 22 Audit Presentation by Mike Scherr and the State Auditor's Office
4. **Communicating with the Public (GC3.3)**
 - A. Public Comment
 - B. Williston Basin School Board Response to Previous Board Meeting Public Comment
5. **Superintendent Consent Agenda (GC2.6)**
 - A. Financial Report
 - B. Approve Professional Contracts as Presented
 - C. Approve Resignations as Presented
6. **Board Consent Agenda (GC2.6)**
 - A. Approve the Payment of Bills as Presented
 - B. Approve the Previous Board Meeting Minutes
 - C. Approve polling location and hours for the June 11th, 2024 election per NDCC 15.1-09-12 and NDCC 15.1-09-13.
 - D. Approve Contract with JLG Architects for the Architecture work within the District.
7. **Board Debrief of Meeting (GC2.4)**

8. Adjourn