

Williston Basin School District #7
Regular Meeting
Monday, May 13, 2024 - 5:30 PM
City Commission Room
22 East 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. Garden Valley School Presentation
 - B. FFA Student Presentation
4. **Monitoring School District Operations (GC3)**
 - A. Approve Operational Expectation 10 Learning Environment and Student Behavior
5. **Informational Report to the Board (OE8)**
 - A. Administrative/Preschool Space Presentation
6. **Matters Reserved for Board Action (B/SR)**
 - A. Discuss and Approve Board Governance Consulting Company for the 2024-2025 school year
 - B. Approve Bid Package One and Two for Operational Maintenance
 - C. Approve JeDunn Construction as the CMAR for the new elementary school based on the CMAR selection committee's recommendation.
 - D. Approve Contract with JLG for work on the new elementary school
 - E. Superintendent's Contract Discussion
 - F. Executive Session to discuss negotiating strategy related to Superintendent contract under NDCC 44-04-19.1(9).
7. **Communicating with the Public (GC3.3)**
 - A. Public Comment
 - B. Williston Basin School Board Response to Previous Board Meeting Public Comment

8. **Superintendent Consent Agenda** (GC2.6)
 - A. Approve ESSER III Expenditures
 - B. Approve Purchase of Activity Buses
 - C. Approve Resignations as Presented
 - D. Approve Professional Contracts as Presented
 - E. Approve the Purchase of New Score Boards at Williston High School
9. **Board Consent Agenda** (GC2.6)
 - A. Approve the Payment of Bills as Presented
 - B. Approve Previous Board Meeting Minutes
 - C. Approve the Lease for District Administration Office Space
10. **Board Debrief of Meeting** (GC2.4)
11. **Adjourn**