

**Williston Basin School District #7**  
**Regular Meeting**  
**Tuesday, May 28, 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](http://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. Missouri Ridge School Presentation
4. **Monitoring School District Operations (GC3)**
  - A. Approve Results Policy 2 Creative and Performing Arts
5. **Matters Reserve for Board Action (B/SR)**
  - A. Discussion and Board Direction on Financial Institution and investments for the 2024-2025 fiscal year.
  - B. Approve Board Meeting Schedule for 2024-2025 School Year.
  - C. Discussion and Board Direction on the Memorandum of Understanding for years of experience with Mr. Steve Guglich.
  - D. Approve Ray and Associates Contract for National Business Manager search.
6. **Informational Report to the Board (OE8)**
  - A. 5 year Operations Budget
  - B. Instructional Technology Integration Plan
  - C. CTE Presentation by Mrs. Audrey Larson and Mrs. Kenzie Brown
  - D. Update on CTE Construction Project Budget
  - E. Update on potential short term solutions for Business Office Services
  - F. Fraud Risk Assessment
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. Monthly Financial Report
  - B. Approve the Instructional Technology Integration Plan and Technology Acceptable Use Guidelines.
  - C. Approve Resignations as Presented
  - D. Approve Professional Contracts as Presented
  - E. Authorize Administration to enroll WBSD7 as a member of the Interlocal Purchasing Cooperative/TIPS at no cost to the District.
- 9. **Board Consent Agenda** (GC2.6)
  - A. Approve the Payment of Bills as Presented
  - B. Authorize Administration to engage the State Auditors Office for the fiscal year 2023 and fiscal year 2024 Audit simultaneously to begin tentatively in November/December 2024
  - C. Approve the removal of Kent Anderson as signer for all Williston Basin School District #7 Bank Accounts.
  - D. Approve Election Officials for the June 11th, 2024 School Board Election.
  - E. Approve Open Enrollment
  - F. Approve Tuition Agreement
  - G. Approve Previous Board Meeting Minutes
- 10. **Board Debrief of Meeting** (GC2.4)
- 11. **Executive Session to discuss negotiating strategy related to lease/purchase agreement under NDCC 44-04-19.1(9).**
- 12. **Adjourn**