

Williston Basin School District #7
Regular Meeting
Monday, July 1, 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. **Reorganization of School Board (GC4)**
 - A. Election of School Board President
 - B. Election of School Board Vice President
4. **Monitoring School District Operations (GC3)**
 - A. Approve Results Policy 1 Mega Interpretation and Indication Report
 - B. Approve Results Policy 2 World Languages
 - C. Approve Operational Expectation 5 Financial Planning
 - D. Approve Operational Expectation 2 Emergency Succession Monitoring Report
5. **Matters Reserved for Board Action (B/SR)**
 - A. Discussion and Approval of the Financial Institution and Investments for the 2024-2025 Fiscal Year in Williston Basin School District #7.
 - B. Approve and Discuss Board Member Appointments to the WBSD#7 Negotiations Committee.
6. **Informational Report to the Board (OE8)**
 - A. Informational Presentation by Compensation Consulting
 - B. Bogey's Mini Golf Site Plan Presentation
 - C. Informational Presentation on Capital Projects Priority List
 - D. New Elementary School Floor Plan Update
 - E. Informational Presentation on the Bond Levy Schedule
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 Correction to School Calendars for 2024-2025 and 2025-2026 school years.
 - B. Approve Resignations as Presented
 - C. Approve Professional Contracts as Presented
 - D. Approve Microsoft Licensing Renewal Quote
 - E. Approve Byte Speed Quote
 - F. Approve Contract with Frontline
 - G. Approve Donation Agreement with Sanford Bismarck Medical Center
9. **Board Consent Agenda (GC2.6)**
- A. Approve the Presented Easement
 - B. Approve the New Elementary School Updated Floor Plan
 - C. Approve Payment of Bills as Presented
 - D. Approve Previous Board Meeting Minutes
 - E. Approve the Reimbursement Resolution
 - F. Designate the Assistant Business Manager, Board President, and Board Vice President as the designated individuals as signatories on all bank accounts for the 2024-2025 fiscal year.
 - G. Designate the Williston Daily Herald as the official school district newspaper for the 2024-2025 school year
 - H. Approve the listed participation in the following programs with corresponding local education association representatives.
 - I. Approve Letter of Intent with Granite Peak.
 - J. Approve Legislative Committee Appointments
 - K. Approve Governance Committee Appointments
 - L. Approve Williston Basin Career and Technical Center Board Members
 - M. Approve Board Meeting Start Times for the 2024-2025 School Year.
10. **Board Debrief of Meeting (GC2.4)**
11. **Adjourn**