

Williston Basin School District #7
Special Meeting
Monday, June 24, 2024 - 5:00 PM
WBSD7 District Office Boardroom
1201 9th Ave NW
Williston, ND 58801

Live Stream: youtube.com/@WillistonBasinSchoolDistrict7/streams

AGENDA

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Informational Report to the Board (OE8)**
 - A. Potential Lease of 820 E Broadway for Office Space
5. **Matters Reserved for Board Action (B/SR)**
 - A. Canvas election results from the June 11, 2024 School Board Election
6. **Superintendent Consent Agenda (GC2.6)**
 - A. Approve the authorization of the Grants Coordinator, Emily Cowan, as the authorized representative for the following federal programs: Title I, Title II, Title IV and transfer funds.
 - B. Approve the authorization of the Food Services Director, Regina Barbian, as the authorized representative for the following federal programs: Food Services.
 - C. Approve the consolidated application for Title I, Title II, Title IV and transfer funds with Williston Basin School District. The authorized representative has the Board's approval to submit this application.
7. **Adjourn**