

Williston Basin School District #7
Regular Meeting
Monday, August 5, 2024 - 6:30 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. **Monitoring School District Operations (GC3)**
 - A. Approve Operational Expectation 1 Global Monitoring Report
 - B. Approve R-1 Mega Results Interpretation and Indicator Report
4. **Informational Report to the Board (OE8)**
 - A. Preliminary Budget Presentation
 - B. New Elementary School Bid Package #1
 - C. WILMAC Organizational Structure 2024-2025
 - D. New Elementary School Bond Schedule Presentation
5. **Matters Reserved for Board Action (B/SR)**
 - A. Approve Bid Package #1 for the New Elementary School
 - B. Approve Resolution Levying Tax for General Obligation Bonds and Bond Schedule
 - C. Approve the Creation of a Board Task Force Committee to review/revise selected governance policies discussed at the recent board workshop.
 - D. Governance Committee Recommendation for Public Engagement
6. **Communicating with the Public (GC3.3)**
 - A. Public Comment
 - B. Williston Basin School Board Response to Previous Board Meeting Public Comment
7. **Superintendent Consent Agenda (GC2.6)**
 - A. Approve Professional Contracts as Presented

- B. Approve Business Manager Contract
 - C. Approve Contract with RSP and Phase 2 of the Boundary Process.
 - D. Approve WILMAC Organizational Structure
 - E. Approve Administrative Regulations
 - F. Approve the 2025 E-Rate
 - G. Approve Lease with Traferra
 - H. Approve Vector Solutions Renewal
 - I. Approve Hudl Renewal
 - J. Approve Agreement Renewal with Williston Parks and Recreation District
 - K. Approve Amendment to Sports Medicine Agreement with Sanford
 - L. Approve Resignations as Presented
 - M. Approve the Hiring of 8 Teachers Contingent on North Dakota Licensure.
8. **Board Consent Agenda** (GC2.6)
- A. Approve the Certificate of Levy and the Preliminary Budget for the 2024-2025 Fiscal Year.
 - B. Approve Transfer into the 06 Account from the General Fund based on the 2022-2023 Audit.
 - C. Approve BA-BR-2 Board Member Internet and Social Media Use
 - D. Approve NDSBA Membership Renewal
 - E. Approve Public Budget Hearing time of 6:00pm at Williston Basin School District #7 Board Room on September 30th, 2024.
 - F. Approve Previous Board Meeting Minutes
 - G. Approve Payment of Bills
9. **Board Debrief of Meeting** (GC2.4)
10. **Adjourn**