

Williston Basin School District #7
Regular Meeting
Tuesday, September 3, 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. **Showcasing Schools (GC3, BSR5, R2)**
 - A. Lewis and Clark School Presentation
4. **Monitoring School District Operations (GC3)**
 - A. Approve the Monitoring Report for Operational Expectation 3
 - B. Approve the Monitoring Report for Operational Expectation 8
 - C. Approve the Monitoring Report for Results 2 Mathematics
5. **Matters Reserved for Board Action (B/SR)**
 - A. Verbal Explanation and Approval for Bid Package #2 for the New Elementary School
 - B. Approve ARC Agreement for WBSD #7 Employee ARC Memberships
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 the Hiring of 4 Teachers Contingent on North Dakota Licensure
 - B. Approve Professional Contracts as Presented
 - C. Approve Resignations as Presented
 - D. Approve Revised 2025-2026 School Calendar
 - E. Approve Cooperative Agreement with Alexander for Boys and Girls Wrestling
 - F. Approve 2024-2025 Memorandum Of Understanding with the Sea Lions

- G. Approve Cooperative Agreement with St. Joe's Catholic School
 - H. Approve NDSBA Engagement Agreement
 - I. Approve the Purchase of a Compact Tractor to replace the Bobcat in the Maintenance Department. This is budgeted in the 24-25 maintenance budget.
8. **Board Consent Agenda (GC2.6)**
- A. Approve Notice of Bond Sale
 - B. Approve Resolution Providing for Participation in School Bond Credit Enhancement Program
 - C. Approve Resolution Providing for the Sale of General Obligation School Building Bonds, Series 2024
 - D. Approve Payment of Bills
 - E. Approve Contract with JeDunn for the Construction of the New Elementary School
 - F. Approve Previous Board Meeting Minutes
 - G. Approve Tuition Agreement as Presented
 - H. Approve Annual Work Plan Changes
 - I. Assign the Governance Committee the task of recommending the process for the Naming of the New Elementary School
9. **Board Debrief of Meeting (GC2.4)**
10. **Adjourn**