

Williston Basin School District #7
Special Meeting
Monday, September 16, 2024 - 12:15 PM
WBSD7 District Office Boardroom
1201 9th Ave NW
Williston, ND 58801

Live Streaming: www.youtube.com/@WillistonBasinSchoolDistrict7/streams

AGENDA

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Matters Reserved for Board Action**
 - A. Approve Submissions for Bid Package #1 for the New Elementary School
 - B. Verbal Explanation and Approval for Bid Package #3 for the New Elementary School
5. **Superintendent Consent**
 - A. Approve Michael Arnold as a signatory on all Williston Basin School District #7 Bank Accounts.
 - B. Approve Mr. Arnold's Application to Attend the Business Manager Certification Program with NDSBA.
 - C. Approve the Cost Sharing Agreement with Bainville Public Schools
 - D. Approve the Service Agreement with Western Star Learning.
 - E. Authorize/Approve to submit the Annual Compliance Report to the Department of Public Instruction prior to October 1, 2024, deadline as required by Century Code.
 - F. Approve Professional Contracts as Presented
 - G. Approve Resignations as Presented
6. **Adjourn**