

Williston Basin School District #7
Regular Meeting
Monday, October 7, 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. McVay Elementary School Presentation
4. **Monitoring School District Operations (GC3)**
 - A. Approve the R-2 Language Monitoring Report
5. **Matters Reserved for Board Action (B/SR)**
 - A. Approve Bid Package 2 for the New Elementary School
 - B. Approve Williston Basin School District #7 Final Fiscal Year 2024-2025 Budget
 - C. Discussion and Direction Regarding the Audit Process for Fiscal Year 2023 & 2024 Audit
 - D. Approve the Governance Committee Recommendation for the New Elementary School Naming, Mascot and Color.
6. **Informational Report to the Board (OE8)**
 - A. Cutting Field Renovation Fundraiser
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 Lease with Braaten Rentals
 - B. Authorize Administration to Issue a Request for Proposals for a new cargo van for the Warehouse Department

- C. Approve the Purchase of 5 Route Buses from American Bus. This will be funded by the 2024-2025 budget.
 - D. Approve the Special Inspections Proposal for the New Elementary School from American Engineering Testing.
 - E. Approve Professional Contracts as Presented.
 - F. Approve Bonnie Belcourt's Retirement for the End of the 2024-2025 School Year.
9. **Board Consent Agenda** (GC2.6)
- A. Approve Tuition Agreements
 - B. Approve the Payment of Bills as Presented
 - C. Approve The Previous Board Meeting Minutes
10. **Board Debrief of Meeting** (GC2.4)
11. **Adjourn**