

**Williston Basin School District #7**  
**Regular Meeting**  
**Monday, November 4, 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](http://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. Rickard School Presentaion
4. **Monitoring School District Operations (GC3)**
  - A. Approve Operational Expectation 4 Personnel Administration Monitoring Report
  - B. Approve Operational Expectation 9 Communicating with the Public Monitoring Report
  - C. Approve Results 2 Science Monitoring Report
5. **Matters Reserved for Board Action (B/SR)**
  - A. Reject Electrical Bid for the New Elementary School Bid Package 3 and Authorize Administration to Direct JeDunn to Rebid the Electrical and Landscaping Portion of Bid Package 3.
  - B. Approve the Bid Package 3 for the New Elementary School as Presented.
  - C. Discuss and Review the New Elementary School Name, Mascot and Colors Selected by Board Members.
  - D. Authorize Administration to Engage JLG Architects to Develop the Architectural Design for the Summer 2025 Boiler Replacement at Hagan and Lewis and Clark.
6. **Informational Report to the Board (OE8)**
  - A. RSP Boundary Presentation
  - B. Business Manager Fiscal Year 2024-2025 Budget to Date Presentation
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 Facility Use Agreement with Agri Sports Complex
    - B. Approve On Time Sports Contract
    - C. Approve Able Games Contract
    - D. Approve Resignations as Presented
    - E. Approve Professional Contracts as Presented
    - F. Approve Jennifer Olson's Retirement for the End of the 2024-2025 School Year.
  9. **Board Consent Agenda (GC2.6)**
    - A. Approve Lease Agreement with Williston Basin Career and Technical Education Center
    - B. Approve the Payment of Bills as Presented
    - C. Approve the Previous Board Meeting Minutes as Presented
    - D. Approve the State Auditor to conduct the Fiscal Year 2023 and Fiscal Year 2024 Audits.
  10. **Board Debrief of Meeting (GC2.4)**
  11. **Adjourn**