

**Williston Basin School District #7**  
**Regular Meeting**  
**Monday, March 3, 2025 - 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. Williston Middle School Central Campus Presentation
4. **Informational Report to the Board (OE8)**
  - A. ND CLIMBS Grant
  - B. Sloulin Elementary School Construction Update
  - C. Hagan Project Update
  - D. Boundary-Setting Update
  - E. Monthly Financial Presentation
5. **Matters Reserved for Board Action (B/SR)**
  - A. Discuss Williston Basin School District #7 Board Member Compensation
  - B. Discuss Bogey's Mini Golf Site
  - C. Superintendent Evaluation
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 IXL Contract Renewal
  - B. Approve Hudl Contract Amendment
  - C. Approve BSN Contract Renewal
  - D. Approve McKinney Vento Questionnaire for the 2025-2026 school year.

- E. Approve the professional services agreement for building commissioning
- F. Approve Ann Fetzer's Retirement as Presented
- G. Accept Resignations as Presented
- 8. **Board Consent Agenda** (GC2.6)
  - A. Approve Open Enrollments As Presented
  - B. Approve Montana Attendance Agreements
  - C. Approve the Payment of Bills
  - D. Approve Previous Board Meeting Minutes
- 9. **Board Debrief of Meeting** (GC2.4)
- 10. **Adjourn**