

Williston Basin School District #7
Regular Meeting
Monday, November 10, 2025 - 5:30 PM
WBSD7 District Office Boardroom
820 E 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. Rickard Elementary School Presentation
4. **Communicating with the Public (GC3.3)**
 - A. Public Comment
5. **Informational Report to the Board (OE8)**
 - A. Explorer Center Presentation
 - B. Monthly Financial Report
6. **Monitoring School District Operations (GC3)**
 - A. Results 3, 4, 5, and 6: Academic Achievement Monitoring Reports
 - B. Operational Expectation 3: Treatment of Community Stakeholders Monitoring Report
7. **Committee Reports**
 - A. Governance Committee Report
 - B. Planning Committee Report
8. **Matters Reserved for Board Action (B/SR)**
 - A. Cutting Field and the Water World Parking Lot Repair Memorandum of Understanding.
 - B. Cutting Field and the Water World Parking Lot Maintenance Memorandum of Understanding.
 - C. Approve the new Scope of Work for the Lewis and Clark Boiler Project based on the Planning Committee recommendations. And allow JLG and JeDunn to proceed with collecting bids based on the new scope of work.

9. **Superintendent Consent Agenda (GC2.6)**
 - A. Arbitrator Agreement
 - B. Williston Basin Skating Club Agreement
 - C. Approve Resignations as Presented
 - D. Approve Professional Contracts as Presented
 - E. Approve Conscious Discipline Training Quote
 - F. Approve the Prolt Memorandum of Understanding
 - G. Approve the purchase of new student Chromebooks from Trafera.
10. **Board Consent Agenda (GC2.6)**
 - A. Approve converting policies BCAC and BCBA-BR into Administrative Regulations.
 - B. Motion to amend policies BC, BCAB, BDA and BFA with recommendation from the Governance Committee.
 - C. Approve Change Order for the Hagan Roof Project
 - D. Approve Change Order for Sloulin Air Handler Screen
 - E. Approve Tuition Agreements with Trenton Public Schools
 - F. Approve Tuition Agreements with Yellowstone School District
 - G. Approve Tuition Agreement with McKenzie County School District #1
 - H. Approve Previous Board Meeting Minutes
11. **Board Debrief of Meeting (GC2.4)**
12. **Adjourn**