

Williston Basin School District #7
Regular Meeting
Monday, February 14, 2022 - 5:30 PM
WBSD7 Business Office Board Room
1201 9th Ave NW
Williston, ND 58801

AGENDA

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Call for changes to the Agenda-Consent Agenda** (Items on the Consent Agenda which require discussion should be moved to the Regular Agenda at this time).
5. **Superintendent's Report**
6. **Committee Reports**
 - A. **Personnel & Finance**
 - B. **Coyote Social Emotional Advisory**
 - C. **Policy**
 - D. **Technology**
7. **Public Comment**
8. **School Spotlight: Rickard Elementary**
9. **Social Worker Presentation**
10. **Old Business**
11. **New Business**
 - A. **Executive session to conduct a review of the record of an expulsion hearing based upon the request of the student/parent who has filed an appeal with the board. The legal authority for closing this portion of the meeting is the Family Educational Rights & Privacy Act and NDCC 44-04-17.1 subdivision 3.**
 - B. **Business Manager Report**
 - C. **Board action - June 30, 2021 audit completed for Williams County School District #8**
 - D. **Approve the 2022-2023 School Calendar.**
 - E. **Appoint Judith Billehus as the Title IX Coordinator.**
 - F. **Extend the 21-22 teacher contracts for the 22-23 school year.**
 - G. **Frontline Recommendation**
 - H. **Johnson Control Recommendation**
 - I. **Approval of teacher contracts for the 2021-2022 school year.**

- J. **March School Board meeting date**
 - K. **AMKO Advisors Contract**
 - L. **School Board Election**
 - M. **Open enrollment for 2022-2023 school year.**
 - N. **Adopt Board Policies DBAB Emergency Hiring of Classified Personnel; DEBG Electronic Communications with Students; DEBH Employee Use of Social Media; DECA Outside Employment; first reading.**
 - O. **Adopt Board Regulation DEBH-BR District Social Media Accounts, first reading.**
12. **Consent Agenda (Items on Consent Agenda can be processed with a single motion.)**
The board shall consider payment of all bills and monthly financial status and previous board meeting minutes
01/10/2022 Regular School Board meeting minutes
01/26/2022 Special School Board meeting minutes
13. **Adjourn**