

Williston Basin School District #7
Personnel & Finance Committee
Wednesday, February 8, 2023 - 4:30 PM
WBSD7 Business Office Board Room
1201 9th Ave NW
Williston, ND 58801

AGENDA

1. Proposed monthly financial reports for the Personnel & Finance Committee
 - A. Year to Date Fund Balance Report (7/1/22- 12/31/22 attached)
 - B. Summary Budget vs. Actual Operating Statements by Fund (7/1/22- 12/31/22 attached)
 - C. Detailed Budget vs. Actual Operating Statements by Fund (7/1/22- 12/31/22 attached)
2. Proposed monthly financial reports for Full Board
 - A. Year to Date Fund Balance Report (7/1/22- 12/31/22 attached)
 - B. Summary Budget vs. Actual Operating Statements by Fund (7/1/22- 12/31/22 attached)
3. Bank Account Summary 12/31/2022
 - A. Investment Policy Discussion
4. Discussion of land acquisition process
5. Discuss moving the Tech Training Position to a Contracted Position
6. Approve Choice Ready Position
7. Discuss DocumentLOK Licensing Proposal; and Cloud Hosting Proposal presented by Matt Bartenhagen
8. Approve Raptor Technologies Purchase and Subscription Services Agreement
9. Approve SpyGlass Contract
10. Approve Transfinder Proposal
11. Discuss Personnel & Finance Meeting Date Changes
12. Approve 01.03.2023 Personnel & Finance committee meeting minutes.