

**Williston Basin School District #7**  
**Regular Meeting**  
**Monday, November 13, 2023 - 6:00 PM**  
**Bakken Ridge - Williston Middle School Central Campus**  
**502 W Highland Dr**  
**Williston, ND 58801**

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)**
4. **Matters Reserve for Board Action (B/SR)**
  - A. Amend Annual Work Plan (GC-6)
  - B. Discussion and Possible Action on Appointment of a Board Member Liaison to the District Administrative Finance Team. (GC-5)
  - C. Superintendent Evaluation (B\SR-5)
5. **Monitoring School District Operations (GC3)**
  - A. Approve Operational Expectation 9, Communicating with the Public.
6. **Communicating with the Public (GC3.3)**
  - A. Public Comment
7. **Superintendent Consent Agenda (GC2.6)**
  - A. Approve Professional Contracts as Presented.
  - B. Approve Resignations as Presented.
  - C. Administration recommends approval of purchasing four buses currently on lease from Hartley's School Buses.
  - D. Approve Lease Amendment Agreement for Garden Valley Portables
8. **Board Consent Agenda (GC2.6)**
  - A. Approve Payment of Bills.
  - B. Approve Previous Board Meeting Minutes
9. **Board Debrief of Meeting (GC2.4)**
10. **Adjourn**

