

Williston Basin School District #7
Regular Meeting
Monday, December 2, 2024 - 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

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. Hagan School Presentation
4. **Monitoring School District Operations (GC3)**
 - A. Approve Operational Expectation 7 Asset Protection Monitoring Report
 - B. Approve Results 2 Social Studies Monitoring Report
5. **Matters Reserved for Board Action (B/SR)**
 - A. Discuss and Approve the New Elementary School Name, Mascot and Colors.
 - B. Approve the updated Professional Improvement Plan
6. **Informational Report to the Board (OE8)**
 - A. AMKO Presentation
 - B. Monthly Financial Presentation
 - C. Informational Update on RFP Bids for District FY2023 and FY2024 Audit
 - D. Vital Network District Data Presentation
 - E. Informational Update on WBCTE Facility
7. **Communicating with the Public (GC3.3)**
 - A. Public Comment
 - B. Williston Basin School Board Response to Previous Board Meeting Public Comment
8. **Superintendent Consent Agenda (GC2.6)**
 - A. Approve Payment to Sanford Health

- B. Approve the Purchase of Cargo Van based on bids received from the RFP.
 - C. Approve Contracted Service Agreement
 - D. Approve Resignations as Presented
 - E. Approve Professional Contracts as Presented
9. **Board Consent Agenda** (GC2.6)
- A. Approve the Payment of Bills
 - B. Approve the Previous Board Meeting Minutes
 - C. Approve Transfer into the 06 Account from the General Fund.
 - D. Approve the Cost Sharing Agreement with Yellowstone School District #14
10. **Board Debrief of Meeting** (GC2.4)
11. **Adjourn**