

**Williston Basin School District #7**  
**Regular Meeting**  
**Monday, August 11, 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](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)**
  - A. Missouri Ridge School Presentation
4. **Communicating with the Public (GC3.3)**
  - A. Public Comment
5. **Informational Report to the Board (OE8)**
  - A. Summer Meal Report
  - B. Monthly Financial Report
6. **Monitoring School District Operations (GC3)**
  - A. Approve Results Policy 8 Monitoring Report
  - B. Approve Operational Expectation 1 Global Operational Expectation Monitoring Report
7. **Committee Reports**
  - A. Planning Committee Report
  - B. Governance Committee Report
8. **Matters Reserved for Board Action (B/SR)**
  - A. Approve the Scope for the Lewis and Clark Boiler Project
9. **Superintendent Consent Agenda (GC2.6)**
  - A. Approve the Resignation(s) as Presented
  - B. Approve the Professional Contract(s) as Presented
  - C. Approve the Genetec License Renewal
  - D. Approve Elementary Student Handbook

- E. Approve Williston Middle School Central Campus Student Handbook
  - F. Approve Williston High School Student Handbook
  - G. Approve the adoption of the following administrative regulations: GABE and ACCB
  - H. Approve the amendment of the following administrative regulations:  
FFI, GACB, FFK, FFK-AR, FF, DDBD, FCCA, FFE, and FGA
10. **Board Consent Agenda** (GC2.6)
- A. Approve the updated grade configuration for Garden Valley to reflect grades kindergarten-5th for the 2025-2026 school year
  - B. Approve Tuition Agreements with Yellowstone School District
  - C. Approve Tuition Agreements with Ray Public Schools
  - D. Approve Tuition Agreements with Alexander Public Schools
  - E. Approve Tuition Agreements with Nesson Public Schools
  - F. Approve Previous Board Meeting Minutes
  - G. Approve Payment of Bills
  - H. Approve Board Member School Assignments
  - I. Approve Board Policies BCAA and BCBA
11. **Board Debrief of Meeting** (GC2.4)
12. Executive Session pursuant to N.D.C.C. § 44-04-19.1 (2), (5), and (9) for the purpose of attorney consultation regarding pending claims, litigation, proposed settlement, and/or adversarial administrative proceedings in connection with claimants from Wilkinson Elementary represented by attorneys from the Kalil Law Firm and Storms Dworak LLC in Minneapolis, MN.
13. **Adjourn**