

**Williston Basin School District #7**  
**Regular Meeting**  
**Monday, October 13, 2025 - 5:30 PM**  
**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. McVay Elementary School Presentation
4. **Communicating with the Public (GC3.3)**
  - A. Public Comment
5. **Informational Report to the Board (OE8)**
  - A. Clay Target League Presentation
  - B. Special Education Legislative Committee
  - C. Human Resources Retention Presentation
  - D. Sloulin Hiring Process
  - E. Monthly Financial Report
6. **Monitoring School District Operations (GC3)**
  - A. Results 13 Boundary Line Development Monitoring Report
  - B. Operational Expectation 9 Communicating with the Public
7. **Committee Reports**
  - A. Governance Committee Report
  - B. Planning Committee Report
8. **Matters Reserved for Board Action (B/SR)**
  - A. Approve the new Superintendent Evaluation document.
  - B. Approve the draft settlement agreement reviewed in the August 11 executive session.
9. **Superintendent Consent Agenda (GC2.6)**

- A. Update on the Strategic Plan document
  - B. Approve Professional Contracts as Presented
  - C. Approve Resignations as Presented
  - D. Approve Contract with BChex for volunteer background checks.
  - E. Approve Payment to Sanford Health
  - F. Approve the amended Hudl Agreement
  - G. Approve amended Arbiter Agreement
  - H. Approve the agreement with the Williston Basin Skating Club
  - I. Approve Kelly Tinklenberg as the Foster Care Liaison for the 2025-2026 School Year
10. **Board Consent Agenda** (GC2.6)
- A. Approve the Payment of Bills
  - B. Approve Previous Board Meeting Minutes
  - C. Approve Change Order 003
  - D. Approve Tuition Agreements with East Fairview
  - E. Approve the Tuition Agreement with Alexander Public Schools
  - F. Approve converting policies BAA and BAB into administrative regulations.
  - G. Motion to amend policies BA-BR1, BBBA, BBBB, and CAAB with recommendation from the Governance Committee.
11. **Board Debrief of Meeting** (GC2.4)
12. **Adjourn**