Williston Basin School District #7
Regular Meeting
Monday, January 12, 2026 - 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

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. Williston Basin Career and Technical Education Center Presentation
4. **Communicating with the Public** (GC3.3)
   A. Public Comment
5. **Informational Report to the Board** (OE8)
   A. Champion 101 Presentation
   B. Monthly Financial Report
6. **Monitoring School District Operations** (GC3)
   A. Operational Expectation 6: Financial Administration
   B. Results Policy 9: Engagement and Communication Enhancements
7. **Committee Reports**
   A. Planning Meeting Report
   B. Governance Committee Report
8. **Matters Reserved for Board Action** (B/SR)
   A. Approve Sloulin Playground Bid
   B. Motion to amend policy BFD, Board Member Visits to Schools, with recommendation from the Governance Committee.
   C. Motion to rescind policy BDAA, Contracts Supersede Policy and Regulations.

9. **Superintendent Consent Agenda** (GC2.6)
   A. Approve Professional Contracts as Presented

B. Approve Resignation(s) as Presented
C. Approve the payment for the Softchoice Invoice
D. Approve SCOPE Survey Contract
E. Approve the authorization of Superintendent Dr. Jason Germundson as the Primary Authorized Representative, and Business Manager Michael Arnold as the Secondary Authorized Representative, for the following federal programs: Title I, Title II, Title IV, and Transfer funds

10. **Board Consent Agenda** (GC2.6)
    A. Approve Previous Board Meeting Minutes
    B. Approve the Payment of Bills
    C. Approve converting policies BCBB, BDAB, and CCA into administrative regulations, with recommendation from the Governance Committee.
11. **Board Debrief of Meeting** (GC2.4)
12. **Adjourn**