

Williston Basin School District #7
Regular Meeting
Monday, November 8, 2021 - 6:30 PM
Williston High School Theater
4200 32nd St W
Williston, ND 58801

This meeting will be held at the Williston High School Auditorium/Theater, 4200 32nd St W, Williston, ND 58801. There is also a Zoom link available for this meeting: <https://willistonschools-org.zoom.us/j/89875458719><https://willistonschools-org.zoom.us/j/89875458719>.

AGENDA

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Call for changes to the Agenda-Consent Agenda** (Items on the Consent Agenda which require discussion should be moved to the Regular Agenda at this time).
5. **Board Member Remarks**
6. **Superintendent's Report**
7. **Library Report**
8. **Committee Reports**
 - A. **Policy Committee**
 - B. **Personnel & Finance Committee**
 - C. **Building & Grounds Committee**
 - D. **CTE Committee**
 - E. **Technology Committee**
 - F. **Coyote Social Emotional Advisory Committee**
 - G. **Return to In-Person Learning Committee**
9. **Old Business**
10. **New Business**
 - A. **Public Comment**
 - B. **Clay Target League Presentation**
 - C. **WPSD1 and WCSD8 June 30, 2020 Audit Reports**
 - D. **June 30, 2021 Audits**
 - E. **Williston High School Football**
 - F. **Strategic Planning**
 - G. **Student Academic Performance**
 - H. **Return to In-Person Learning Plan**

- I. **School Board Representative - Coyote Legends**
 - J. **Quarter 1 District Highlights**
 - K. **Approval to establish fund related to CHI Partnership**
 - L. **District Supplies**
 - M. **Monthly Financial Reporting.**
 - N. **Approval of Financial Reports for WPSD1 and WCSD8**
 - O. **Special Meeting - November 23, 2021**
 - P. **Motion to amend board policies AAC, NonDiscrimination & Anti-Harassment; DDA, Sick Leave, and DDBA, Vacation Days, first reading.**
 - Q. **Motion to adopt board regulations ACBE-BR, Naloxone (Narcan) Procedures; ABDA-BR1, Website Accessibility; ABDA-BR2, Website Accessibility Concerns, Complaints, and Grievances; BA-BR1, School Board Ethics Regulation; BA-BR2, Board Member Internet and Social Media Use; BCBB-BR, News Coverage of Board Meetings Regulations.**
 - R. **Motion to approve policies ACBE, Naloxone (Narcan) Administration; BCBB, News Coverage of Board Meetings; BFA, Board-Superintendent Relations; BFB, Board-Staff Relations; BFD, Board Member Visits to Schools, first reading.**
11. **Consent Agenda (Items on Consent Agenda can be processed with a single motion.)**
The board shall consider payment of all bills and monthly financial status and previous board meeting minutes
10/07/2021 Regular School Board meeting minutes
10/13/2021 Special School Board meeting minutes
10/22/2021 Special School Board meeting minutes
12. **Adjourn**