

Williston Basin School District #7
Regular Meeting
Monday, May 22, 2023 - 5:30 PM
Williston Community Library
1302 Davidson Dr.
Williston, ND 58801

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. **Superintendent's Report**
 - A. Hagan Elementary School Presentation
 - B. Master Facilities Plan Presentation
6. **Business Manager Report- Virtual**
7. **Public Comment**
8. **Old Business**
9. **New Business**
 - A. Administration recommends the approval of the Boundary/Attendance Plan Phase 1 for the 2023-2024 school year. Community Forums were held on April 26 and April 27, May 20, 2023. In addition, all families residing in the proposed boundary/attendance area who could not attend the in-person forums were provided an opportunity to provide input via a parent survey shared on Parent Square.
 - B. Administration recommends approval of Legacy LLC- Executive Coaching contract for all administrators. This will be funded by the professional development budget.
 - C. Administration Recommends approval of bid alternates for the Career and Technical building construction.
 - D. Administration recommends approval of asbestos abatement at Wilkinson and Bakken Elementary. The Buildings and Grounds Committee has approved and forwarded for board approval.
 - E. Administration recommends the approval of Co-Ops with Trenton
 - F. Administration recommends the approval of Seely Daniels Extended Contract
 - G. The Administration recommends the approval of Mr. Glenns' Extended Contract.
 - H. Administration recommends the approval of New teacher Contracts
 - I. The Administration recommends the approval of the following resignations as presented.

10. **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

05/08/2023 Regular School Board Meeting Minutes

04/24/2023 Amended School Board Meeting Minutes

11. **Adjourn**