

**Williston Basin School District #7  
Regular Meeting  
Monday, September 25, 2023 - 5:30 PM  
Williams County Commission Room  
206 E Broadway  
Williston, ND 58801**

**Virtual Streaming Link:** <https://www.youtube.com/@WillistonBasinSchoolDistrict7>

**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.**

**Enlace de transmisión virtual:**<https://www.youtube.com/@WillistonBasinSchoolDistrict7>

**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.**

**Información de la reunion Reunión de la Junta Escolar Número 7 del Distrito Escolar Williston Basin. Fecha: 25 de septiembre de 2023 Hora: 5:30 pm Hora Central DIRECCIÓN:206 E Broadway, Williston, Dakota del Norte 58801**

**AGENDA**

- 1. 2023-2024 Public Budget Hearing**
- 2. Call to Order**
  - A. Pledge
  - B. Roll Call
  - C. WBSD #7 Mission, Vision and Beliefs
- 3. Adopt Agenda (GC2)**
- 4. Monitoring School District Operations (GC3)**
  - A. Approve Operational Expectation (OE-11) Instructional Program
  - B. Approve Results (R-2) Reasonable Interpretation Mathematics
- 5. Informational Report to the Board (OE8)**
  - A. Comparative Fund Balance Report by Kent Anderson (OE8)
  - B. Cash Reconciliation Report by Kent Anderson (OE8)
- 6. Communicating with the Public (GC3.3)**
  - A. Public Comment
- 7. Superintendent Consent Agenda (GC2.6)**
  - A. Approve RSP Contract Renewal
  - B. Approve Cognia's request to implement changes in the Cognia system to reflect that during the 2022-2023 school year, the board approved the grade band and name change for Missouri Ridge from Missouri Ridge Middle School grades 3 - 8 to Missouri Ridge Elementary School Grades K-5 starting the 2023-2024 school year.

- C. Approve Cognia's request to implement changes in the Cognia system to reflect that during the 2022-2023 school year, the board approved the consolidation of three schools (Bakken Elementary, ASB Innovation, and Williston Middle School) into one campus Williston Middle School Central Campus serving grades 5 - 8 starting the 2023-2024 school year.
  - D. Approve the Quote from Kotana Communications.
  - E. Approve Professional Contracts as Presented.
  - F. Approve Annual Compliance Reports
8. **Board Consent Agenda** (GC2.6)
- A. Approve Payment of Bills
  - B. Approve Previous Board Meeting Minutes
  - C. Approve Tuition Agreement for 2023-2024
  - D. Appoint Paula Lankford as Board Clerk
9. **Board Debrief of Meeting** (GC2.4)
10. **Adjourn**